



**NOTICE OF BOARD MEETING**

**HOME OFFICE:**Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802

**MEETING DATE:** August 25, 2016 - 4:00 p.m.

**MEETING LOCATION:** 715 Pyle Drive, Kingsford, MI

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person)
- V. **Approve and Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
  - Regular Board Meeting-August 11, 2016
- VII. **Presentation:** None
- VIII. **Action Items**
  - None
- IX. **New Business (discussion only)**
  - Finance
    - a) Check Disbursement Report-July, 2016  
*If you have questions regarding the check disbursement report, please email them to Jennifer McCarty at [jmccarty@nbhs.org](mailto:jmccarty@nbhs.org). Please include the date of the register, check number and vendor.*
    - b) Financial Statement-July, 2016
    - c) Contracts 8-25-16  
*(MI Rehab Services; Cornerstone/Hernandez AFC; Virginia Freeborn; Great Northern Home Care; Dr. Larry Pollock; NLJ Physical Therapy Clinic)*
  - Application for Vacancies on the Stakeholder Committee
  - Longevity Pay
  - On Call Pay for Clinical Staff Policy
  - Vacations Policy
  - FY17 MDHHS Contract
  - Annual CEO Evaluation
  - Annual Board/Self Evaluation
  - CEO Report *(no updates at time of mailing)*
- X. **Miscellaneous Board/Committee Reports for Information**
  - Consultation Draft of Performance Indicator Report – 2<sup>nd</sup> Quarter
  - Stakeholders Minutes 8-2-16
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**