



### NOTICE OF BOARD MEETING

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

**MEETING DATE:** August 10, 2017 - 5:00 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 for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
  - Regular Board Meeting – July 27, 2017
- VII. **Presentation** Northpointe Nursing Services-Theresa Wians, Director of Nursing
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
  - Finance
    - a) Financial Statement – June, 2017
    - b) Check Disbursement – June 2017

*Please send questions regarding finance items to Bob Ducoli at [rducoli@nbhs.org](mailto:rducoli@nbhs.org)*  
*Responses to be reviewed at the meeting. Please include date of register, check number & vendor.*
- IX. **New Business – CEO (discussion only)**
  - Finance
    - a) Contract Grid 8-10-17 ( *Trico Cleaning Addendum* )
    - b) Boyington Roof Repair
    - c) Board Member Finance Questions/Responses
- X. **Miscellaneous Board/Committee Reports for Information.**
  - NorthCare Governing Board Minutes 7-12-17
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**