



NOTICE OF BOARD MEETING

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

MEETING DATE: July 14, 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-June 23, 2016
- VII. **Presentation**
Northpointe Facebook Page - IS Dept.
- VIII. **Action Items**
 - Finance
 - a) Check Disbursement Report-May, 2016
If you have questions regarding the check disbursement report, please email them to Bill Adrian at badrian@nbhs.org Please include the date of the register, check number and vendor.
 - b) Financial Statement-May, 2016
 - Appointment of Treasurer
- IX. **New Business** (Discussion only)
 - Finance
 - Contracts-July 12, 2016
(*Anderson, Tackman & Co. PLC*)
 - Maintenance Bids
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - Stakeholders Advisory Committee Meeting Minutes 6-7-16
 - NorthCare Board Meeting Report 6-8-16
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**