

NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

NorthCare Network Governing Board Wednesday, February 14, 2024 12:00 PM (EST)

This meeting will be held at NorthCare Network's Office:
1230 Wilson Street
Marquette MI 49855

*Members of the public are welcome to attend this meeting in person or virtually.
Zoom information is listed below.*

Attend virtually via Zoom

By Computer: www.zoom.us or By Phone: (646) 558-8656

Meeting ID: 933 9639 9507

Passcode: 512866

If you have any questions, please contact:

Sandra Lambert, Executive Assistant to the CEO
(906) 829-0750 or slambert@northcarenetwork.org

*The meeting agenda is available on NorthCare Network's website under Public Notice
www.northcarenetwork.org*

All NorthCare Network Board Meetings are subject to the Open Meetings Act.



Customer Service: 888-333-8030 or (906) 225-7254
Admin. Fax: (906) 232-1070 Clinical Fax: (248) 406-1287 SUD Fax: (248) 406-1286
www.northcarenetwork.org
To Request Behavioral Health Services Call: 888-906-9060



NORTHCARE NETWORK GOVERNING BOARD

MISSION STATEMENT

NorthCare Network ensures that every eligible recipient receives quality specialty mental health and substance use disorder services and supports through the responsible management of regional resources.

GOVERNING BOARD MEETING AGENDA

Members of the public unable to attend in person can participate virtually via Zoom

By computer www.zoom.us or by phone (646) 558-8656

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February 14, 2024

12:00 p.m. EST

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. **Adoption of Agenda & Minutes**
 - a. Meeting Agenda
 - b. Previous Meeting Minutes – December 13, 2023 (pages 1-3)
- IV. Public Comment
- V. Board Chair Report
- VI. CEO Update
- VII. Finance
 - a. **Finance Report** (pages 4-9)
 - b. **Check Register** -\$2,120,020.07 (pages 10-13)
- VIII. Other Business
 - a. **Contract Grid** (pages 14-15)
 - b. **Rescind Policies** (pages 16-17)
 - c. **QAPIP Effective Review** (*separate packet item*)
 - d. **Informational Items** (pages 18-20)
 - i. NorthCare Network Board Report
- IX. Board Member Comment
- X. Public Comment
- XI. Future Agenda Items
- XII. Next Meeting – April 10, 2024
No meeting in March
- XIII. **Adjournment**

Items in BOLD need to be Approved or Accepted