



Administrative Office, 105 Hall Street, Suite A,
Traverse City, MI 49684

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on September 15, 2022 at 2:15 p.m. at Kirtland Community College, 4800 W Four Mile Grayling MI and Virtual Meeting Dial 1-810-258-9588 Conference ID 693 661 794#

<u>TIME</u>	<u>ID #</u>	<u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.		Roll Call Pledge of Allegiance Appoint Timekeeper Confirmation of Quorum Consideration of Agenda Conflict of Interest Declaration	
2:20 p.m.		Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – August 18, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – August 18, 2022 – <i>Approve</i> 3 Contract Summary – August 2022 – <i>Approve</i>	
2:30 p.m.		Ownership Linkage A. Citizen Comment (May be limited to three minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
2:40 p.m.	4	Chief Executive Officer's Report	
2:45 p.m.	5	Chief Financial Officer's Report a. Discussion of Policy Governance 3.8.6	
2:50 p.m.	6.	Northern Michigan Regional Entity Report NMRE Minutes	3.4
2:55 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 7 2.1 Consumer Services (Internal Inspection) * B. New Operational Worries C. September Monitoring Assignment 8 1.0 Consumer and Community Ends (1.0.6-1.0.11) (Internal Inspection) 9 2.3 Compensation of the Employed Workforce (Internal Inspection)	3.0, 3.2

- 3:05 p.m. **Board Means Self-Assessment** 3.2, 4.2
- A. Receipt of Board Monitoring Report
- CEO Response to Monitoring Report
- 10 4.2 Accountability (Direct Inspection)*
- September Monitoring Assignment - None
- 3:10 p.m. **Governance Policies Discussion and Assessment** 3.1
- A. Ends
- B. Executive Limitations
- C. Governance Process/Ownership Linkage 3.4
- a. NLD Minutes -September 7, 2022
- b. Ad Hoc Governance Committee
- c. Ad Hoc Finance Committee
- d. Ad Hoc Governance Policy Committee
- e. Action on By-laws presented in July*
- f. Assistance from the NMRE
- i Ad Hoc CEO Search Committee
1. Negotiate contract with NMRE for services
2. Work with NMRE on CEO search process
3. Review and update policy to hire CEO
- ii Appointment of new Interim CEO
1. Person to serve in the role
2. Transition between current interim and new one
3. Time limitation of interim CEO
- D. Board/CEO Linkage
- 3:20 p.m. **Ownership Linkage** 1.1, 3.1
- A. Citizen Comment
- (May be limited to three minutes by Board Chairperson)
- 3:25 p.m. **Closed Session – MCL 15.268 (1)(h)**
- 4:10 p.m. **Announcements/Board Members Reports/Board Association**
- A. Certificates of Appreciation
- 4:15 p.m. **October 20, 2022 Agenda Planning – Gateway Center, Traverse City**
- 4:20 p.m. **Meeting Evaluation/Comments/Adjournment**

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office three days prior to the posted meeting date.

NEXT MEETING: October 20, 2022

* Action Items, ** Action from Committee of the Whole, *** Action Other