



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on October 19, 2023 at 2:15 p.m. at Northern Lakes Community Mental Health 105 Hall Street, Traverse City MI and Virtual at: 1-810-258-9888 ID 986 665 315#

<u>TIME</u>	<u>ID #</u>	<u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.		Confirmation of Quorum Pledge of Allegiance Appoint Timekeeper Consideration of Agenda Conflict of Interest Declaration	
2:20 p.m.		Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – September 21, 2023 – <i>Approve</i> 2 Committee of the Whole Minutes – September 21, 2023– <i>Approve</i>	
2:30 p.m.		Ownership Linkage – The Public speaking to the Board A. Citizen Comment (May be limited to three minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
2:40 p.m.	3	Chief Executive Officer’s Report - Brian Martinus Chief Financial Officer’s Report – Audit Just Beginning – First Stage of Audit Report will be given at the November meeting	
2:50 p.m.		Northern Michigan Regional Entity Report	3.4
2:55 p.m.		Assurance of Organizational Performance – Is NLCMH performing correctly as per the Policy Governance of the Board A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports (Please Read his Response!) 4 1.0 Consumer and Community Ends (Internal Inspection) * 5 2.3 Compensation of the Employed Workforce (Internal Inspection) * B. New Operational Worries – Only pertains to 1.0 and 2.3	3.0, 3.2
3:05 p.m.		Board Means Self-Assessment –n October Monitoring Assignment 6 3.0 Global Governance Process/Ownership Linkage (Direct Inspection) 7 4.0 Global Governance – Bd/CEO Linkage (Direct Inspection)	3.2, 4.2
3:15 p.m.		Governance Policies Discussion and Assessment A. <u>Ends</u> -	3.1

B. Executive Limitations

C. Governance Process/Ownership Linkage-(Board Means) 3.4

- 8 a. RRAC Draft Minutes – October 11, 2023 - desk packet
b. Board Retreat Minutes – October 2, 2023*
c. Board Vote on Policy Governance*

C. Board/CEO Linkage

3:25 p.m. Citizen Comment 1.1, 3.1

(May be limited to three minutes by Board Chairperson)

3:30 p.m. **Announcements/Board Members Reports/Board Association**

3:40 p.m. **November 16, 2023 Agenda Planning – Cadillac**

3:45 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: November 16, 2023

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