



Northern Michigan Regional Entity

Board Meeting

October 28, 2020

99 Walden Drive, Gaylord

10:00AM

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Acknowledgement of Conflict of Interest
5. Approval of Past Minutes – September 23, 2020
6. Correspondence
7. Announcements
8. Public Comments
9. Reports
 - a. Executive Committee Report
 - b. CEO's Report – October 2020
 - c. SUD Board Report – Next Meeting November 2, 2020
 - d. Financial Report – August 2020
 - e. Operations Committee Report – October 20, 2020
10. New Business
 - a. Succession Policy
11. Old Business
 - a. MDHHS-PIHP FY21 Master Contract – Status Update
12. Presentation
 - a. Provider Network Management & Contracts
13. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
14. Meeting Dates – Next meeting November 25, 2020
15. Adjourn

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