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 **BOARD OF DIRECTORS**

 **AGENDA**

 **Thursday, February 16, 2017**

 **6:00 p.m.**

**812 E. Jolly Road, Suite G11-C**

**Lansing, MI 48910**

 **I. CALL TO ORDER**

 **II. ROLL CALL**

 **III. PREVIOUS MEETING MINUTES – January 19, 2017**

 **IV. ADOPTION OF AGENDA**

 **V. PUBLIC COMMENT ON AGENDA ITEMS**

 **VI. MID-STATE HEALTH NETWORK UPDATE**

 **VII. CEO REPORT**

1. **Psychiatry Presentation by Jennifer Stanley, M.D.**

 **VIII. COMMITTEE REPORTS**

 **Program and Planning**

**\*1. New Expense Contract: Pine Rest Christian Mental Health Services**

**\*2. New Expense Contract: Listening Ear**

**\*3. New Expense Contract: Richard A. Price**

 **Finance**

 **\*1. Expense Contract: Amendment: ASPPIRE**

 **\*2. Expense Contract Amendments: Applied Behavioral Analysis (ABA) Services**

 **\*3. Expense Contract Renewal: Indian Trails Camp**

 **\*4. Contract Renewal: Michigan State University – Approved Autism Evaluation Center for Blue Cross Blue Shield/Blue Care Network**

 **\*5. Revenue Contract Amendment: Mid-State Health Network**

**Human Resources**

**Recipient Rights**

**Executive Committee**

**Access Ad Hoc Committee**

1. **Status Update**

**Bylaws Ad Hoc Committee**

 **Building and Sites Ad Hoc Committee**

 **IX. OLD BUSINESS**

 **X. NEW BUSINESS**

 **XI. PUBLIC COMMENT (3 minutes per speaker)**

 **XII. ADJOURNMENT**

**\*Action Items**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238.  If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number.  Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan’s Open Meetings Act.