



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: June 19, 2008 - 4:00 p.m.
MEETING LOCATION: 715 Pyle Drive, Kingsford, MI 49802

Roll Call

Pledge of Allegiance

Public Comments (Limit: 5 minutes per person; 20 minutes total)

Approval of the Agenda

Approval of the Minutes - Review and approval of the minutes from May 15, 2008 regular monthly board meeting.

Presentation(s): Access & Eligibility – Dr. Joseph Cools

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (6/16/08) - Ms. Pomeroy
- Planning Committee Report (6/16/08) - Ms. Babladelis
- Chairperson Activity Report - Ms. Raether
- Michigan Association of Community Mental Health Boards (MACMHB) Spring Conference Report

Report of the Chief Executive Officer

Old Business

New Business

Board Prerogative

Public Comments (Limit: 5 minutes per person; 20 minutes total)

Adjournment