



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: August 22, 2008 – 2:00 p.m.
MEETING LOCATION: Country Inn & Suites - 2005 North Stephenson Ave.,
Iron Mountain, Michigan

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 July 17, 2008 regular monthly Board meeting.

Presentation(s): No presentation

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (8/18/08) - Ms. Pomeroy
- Personnel Committee Report (8/18/08) - Ms. Connors
- Planning Committee Report (8/18/08) - Ms. Babladelis
- Chairperson Activity Report - Ms. Raether

Report of the Chief Executive Officer

Old Business

New Business

Board Prerogative

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

Adjournment