



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** September 18, 2008 - 4:00 p.m.  
**MEETING LOCATION:** 715 Pyle Drive, Kingsford, 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 the August 22, 2008 Board planning meeting and August 22, 2008 regular monthly board meeting

**Presentation(s):** Annual Board Training: Person Center Planning & Corporate Compliance

### **Reports of Board Officers and Committee Chairpersons**

- Endowment Committee Report (9/15/08) - Ms. Raether
- Finance Committee Report (9/15/08) - Ms. Pomeroy
- Personnel Committee Report (9/15/08) - Ms. Connors
- Planning Committee Report (9/15/08) - Ms. Babladelis
- Chairperson Activity Report - Ms. Raether
- Great Lake Rural Mental Health Association Fall Conference Report

### **Report of the Chief Executive Officer**

#### **Old Business**

- Approve Board Policies and Board By-Laws

#### **New Business**

#### **Board Prerogative**

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

### **Adjournment**