



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: January 20, 2011 - 4:00 p.m.
MEETING LOCATION: 715 Pyle Drive, Kingsford, MI

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 December 16, 2010 regular monthly board meeting.

Presentation(s):

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (1/17/11) - Ms. Spence
- Recipient Rights Committee Report (1/17/11) - Ms. DeGrave
- Planning Committee Report (1/17/11) - Ms. Luhtanen
- Chairperson Activity Report - Ms. Raether

Report of the Chief Executive Officer

Old Business

New Business

- Annual Public Hearing: 2010/2011 Annual Submission Requirements-Department of Community Health

Board Prerogative

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

Adjournment