



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** January 21, 2010 - 4:00 p.m.  
**MEETING LOCATION:** 715 Pyle Dr., 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 17, 2009 regular monthly Board meeting.

**Presentation** - Finance Overview: Bill Adrian

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

- Finance Committee Report (1/18/10) - Ms. Pomeroy
- Recipient Rights Committee Report (1/18/10) - Ms. DeGrave
- Planning Committee Report (1/18/10) - Ms. Luhtanen
- 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**