



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** October 28, 2010 - 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 September 23, 2010 regular monthly board meeting.

**Presentation(s):** Michigan Municipal Risk Management Association – John Katona

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

- Finance Committee Report (10/25/10) - Ms. Spence
- Recipient Rights Committee Report (10/25/10) - Ms. DeGrave
- Planning Committee Report (10/25/10) - Ms. Luhtanen
- Chairperson Activity Report - Ms. Raether

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

#### **Old Business**

- Approve Northpointe Board Policies
- Approve Northpointe By-Laws

#### **New Business**

#### **Board Prerogative**

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

### **Adjournment**