



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: December 16, 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 November 18, 2010 regular monthly board meeting.

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (12/13/10) - Ms. Spence
- Planning Committee Report (12/13/10) - Ms. Luhtanen
- Chairperson Activity Report - Ms. Raether

Presentation(s): No presentation

Report of the Chief Executive Officer

Old Business

New Business

- Discussion of the Open Forum Letter in the *Menominee Eagle Herald* Dated: December 6, 2010

Board Prerogative

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

Adjournment