



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802

MEETING DATE: December 17, 2009 - 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 November 19, 2009 regular monthly Board meeting.

Presentation(s) – No presentation

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (12/14/09) - Ms. Pomeroy
- Planning Committee Report (12/14/09) - Ms. Luhtanen
- Personnel Committee Report (12/14/09) - Ms. Connors
- Chairperson Activity Report - Ms. Raether

Report of the Chief Executive Officer

Old Business

- Approve 2010 Board Meeting and Committee Meeting Dates

New Business

Board Prerogative

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

Adjournment