



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: February 23, 2012, 2012 - 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 January 19, 2012 regular monthly Board meeting.

Presentation: DIVER – Deb Davis

Report of the Chief Executive Officer

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (2/21/12) - Ms. Spence
- Planning Committee Report (2/21/12) - Ms. DeGrave
- Personnel Committee Report (2/23/12) – Mr. Lang
- Chairperson Activity Report - Ms. Raether

Old Business

New Business

Board Prerogative/Ambassador Moment

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

Adjournment