



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: September 22, 2011 - 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 August 18, 2011 regular monthly Board meeting.

Presentation: Annual Board Training: Corporate Compliance & Ethics – Lisa Dionne

Report of the Chief Executive Officer

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (9/19/11) - Ms. Spence
- Personnel Committee Report (9/22/11) - 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