



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: September 23, 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 August 19, 2010 regular monthly board meeting.

Presentation(s): Annual Board Trainings: Person Center Planning, Corporate Compliance & Ethics

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (9/20/10) - Ms. Spence
- Chairperson Activity Report - Ms. Raether
- Great Lakes Rural Mental Health Association Conference Report

Report of the Chief Executive Officer

Old Business

- Approve Northpointe Board Policies
- Approve Northpointe By-Laws
- Approve Northpointe Strategic Plan for Fiscal Years 2010-11 & 2011-12
- Great Lakes Rural Mental Health Association Donation

New Business

Board Prerogative

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

Adjournment