



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: November 20, 2014 - 4:00 p.m.
MEETING LOCATION: 715 Pyle Drive, Kingsford, MI

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comments** (Limit: 5 minutes per person)
- V. **Action Item - Consent Agenda**
(Consent agenda items are being presented for review and action by a single vote without discussion. If a member believes that an item requires discussion, then a request is made to pull that one item from the Consent Agenda and to add it to the regular agenda as an item to be discussed).
 - a. Approval of Minutes-October 23, 2014 Board Meeting
 - b. Finance Committee Meeting Report-November 17, 2014
- VI. **Approval of Agenda**
(Request for additional agenda items).
- VII. **Presentation:** No presentation
- VIII. **Report of the Chief Executive Office**
- IX. **New Business**
- X. **Unfinished Business**
 - Board Policies & Board By-Laws
 - Recruitment Expense Policy
- XI. **NorthCare Report**
- XII. **Chairperson Report**
- XIII. **Board Prerogative**
- XIV. **Public Comments** (Limit: 5 minutes per person)
- XV. **Adjournment**