



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** November 25, 2013 - 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; 20 minutes total)
- 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 24, 2013 Board Meeting
  - b. Finance Committee Meeting Report-November 18, 2013
  - c. Planning Committee Meeting Report-November 18, 2013
- VI. **Approval of Agenda**  
(Request for additional agenda items).
- VII. **Presentation: NorthCare - Mr. William Slavin**
- VIII. **Report of the Chief Executive Officer**
- IX. **Resolution-Sale of Lane Street Home**
- X. **Lloyd House Grant**
- XI. **New Business**
  - a. Occupational Therapist Pay Scale
- XII. **Unfinished Business**
- XIII. **NorthCare Report**
- XIV. **Chairperson Report**
- XV. **Board Prerogative/Ambassador Moment**
- XVI. **Public Comments** (Limit: 5 minutes per person; 20 minutes total)
- XVII. **Adjournment**