



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** February 27, 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-December 19, 2013 Board Meeting
  - b. Finance Committee Meeting Report-January 20, 2014
  - c. Recipient Rights Committee Meeting Report-January 20, 2014
  - d. Planning Committee Meeting Report-January 20, 2014
  - e. Personnel Committee Meeting Report-January 20, 2014
  - f. Finance Committee Meeting Report-February 18, 2014
  - g. Planning Committee Meeting Report-February 18, 2014
- VI. **Approval of Agenda**  
(Request for additional agenda items).
- VII. **Presentation: No Presentation**
- VIII. **Board Per Diems**
- IX. **Wraparound Pay Scale**
- X. **CEO Evaluation Tool**
- XI. **Revised Table of Organization**
- XII. **Review Applications and Appoint Members to the Northpointe Recipient Rights Committee**
  
- XIII. **Northpointe BHS Annual Submissions to Michigan Department of Community Health**
- XIV. **Report of the Chief Executive Officer**
- XV. **New Business**
- XVI. **Unfinished Business**
- XVII. **NorthCare Report**
- XVIII. **Chairperson Report**
- XIX. **Board Prerogative/Ambassador Moment**
- XX. **Public Comments** (Limit: 5 minutes per person)
- XXI. **Adjournment**