



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** April 24, 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-March 27, 2014 Board Meeting
  - b. Finance Committee Meeting Report-April 21, 2014
  - c. Recipient Rights Committee Meeting Report-April 21, 2014
  - d. Planning Committee Meeting Report-April 21, 2014
- VI. **Approval of Agenda**  
(Request for additional agenda items).
- VII. **Presentation:** Alan Stotz - Northpointe Fiscal Year 2013 Annual Audit Report
- VIII. **Election of Officers**
  - Nominations from the Floor & Election of Officers
- IX. **Proposed Fiscal Year 2015 Michigan Association of Community Mental Health Boards-Dues and Budget**
- X. **New Business**
- XI. **Unfinished Business**
  - General Fund (GF) and Additional Services
  - Board Per Diems
- XII. **NorthCare Report**
- XIII. **Chairperson Report**

**XIV. Board Prerogative/Ambassador Moment**

**XV. Public Comments** (Limit: 5 minutes per person)

**XVI. Adjournment**