



NOTICE OF BOARD MEETING

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

MEETING DATE: August 28, 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-July 24, 2014 Board Meeting
 - b. Finance Committee Meeting Report-August 18, 2014
 - c. Planning Committee Meeting Report-August 18, 2014
- VI. **Approval of Agenda**
(Request for additional agenda items).
- VII. **Presentation:** Supports Intensity Scale Information-Laurie Whear
- VIII. **Report of the Chief Executive Officer**
- IX. **Michigan Association of Community Mental Health Boards Special Assessment**
- X. **Longevity Pay**
- XI. **Vehicle Purchase**
- XII. **Portable Space Heater Policy Revision**
- XIII. **New Business**
- XIV. **Unfinished Business**
- XV. **NorthCare Report**
- XVI. **Chairperson Report**
- XVII. **Board Prerogative**
- XVIII. **Public Comments** (Limit: 5 minutes per person)
- XIX. **Adjournment**