



NOTICE OF BOARD MEETING

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

MEETING DATE: October 25, 2012 - 4:00 p.m.

MEETING LOCATION: 715 Pyle Drive, Kingsford, MI

Roll Call

Pledge of Allegiance

Public Comments (Limit: 5 minutes per person; 20 minutes total)

Approval of the Agenda

Approval of the Minutes - Review and approval of the minutes from September 20, 2012 regular monthly Board meeting.

Presentation: Adam VanAbel-Peer Mentor

Report of the Chief Executive Officer

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (10/22/12) - Ms. Spence
- Recipient Rights Committee Report (10/22/12) – Ms. DeGrave
- Planning Committee Report (10/22/12) - Ms. Luhtanen
- Personnel Committee Report (10/25/12) - Ms. Erickson
- Chairperson Activity Report - Ms. Raether

Unfinished Business

- Dr. Razdan's Annual Performance Payment
- Approve Board By-Laws
- Approval Board Policies
- Committee as a Whole

New Business

Board Prerogative/Ambassador Moment

Public Comments (Limit: 5 minutes per person; 20 minutes total)

Adjournment