



NOTICE OF BOARD MEETING

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

MEETING DATE: April 19, 2012 - 4:00 p.m.

MEETING LOCATION: 715 Pyle Dr., 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 March 22, 2012 regular
monthly Board meeting.

Presentation: Anderson Tackman Annual Audit Report

Election of Officers

- Nominating Report – Ms. Erickson
- Nominations from the floor and election of officers

Report of the Chief Executive Officer

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (4/16/12) - Ms. Spence
- Recipient Rights Committee Report (4/16/12) - Ms. DeGrave
- Planning Committee Report (4/16/12) - Ms. Luhtanen
- Chairperson Activity Report - Ms. Raether

Unfinished Business

New Business

Board Prerogative/Ambassador Moment

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

Adjournment