



NOTICE OF BOARD MEETING

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

MEETING DATE: May 17, 2012 - 4:00 p.m.

MEETING LOCATION: 401 Tenth Ave., Menominee, 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 April 19, 2012 regular monthly Board meeting.

Presentation: Gentle Teaching – Phil Gardiepy-Hefner

Report of the Chief Executive Officer

Reports of Board Officers and Committee Chairpersons

- Personnel Committee Report (5/9/12) – Ms. Erickson
- Finance Committee Report (4/16/12) - Ms. Spence
- Chairperson Activity Report - Ms. Raether

Unfinished Business

New Business

Board Prerogative/Ambassador Moment

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

Adjournment