



## **NOTICE OF BOARD MEETING**

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

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

**MEETING LOCATION:** 703 Second Ave., Iron River, 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 June 21, 2012 regular monthly Board meeting.

**Presentation:** No presentation

### **Report of the Chief Executive Officer**

#### **Reports of Board Officers and Committee Chairpersons**

- Personnel Committee Report (7/9/12) - Ms. Erickson
- Recipient Rights Committee Report (7/11/12) - Ms. DeGrave
- Finance Committee Report (7/16/12) - 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**