



NOTICE OF BOARD MEETING

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

MEETING DATE: September 20, 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 August 23, 2012 regular monthly Board meeting.

Presentation: Northpointe Strategic Plan-Karen Thekan

Report of the Chief Executive Officer

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (9/17/12) - Ms. Spence
- Personnel Committee Report (9/20/12) - Ms. Erickson
- Chairperson Activity Report - Ms. Raether
- NorthCare Advisory Council Meeting Report – Ms. Negro & Ms. Raether

Unfinished Business

- Discuss/Review-Additional Changes to Northpointe Board By-Laws

New Business

- Committee as a Whole Discussion

Board Prerogative/Ambassador Moment

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

Adjournment