



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** January 22, 2015- 4:00 p.m.

**MEETING LOCATION:** 715 Pyle Drive, Kingsford, MI

### **AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person)
- V. **Approval of the Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
  - January 8, 2015 Board Meeting
- VII. **Presentation:** No presentation
- VIII. **Action Items**
  - **Finance**
    - a) Check Disbursement Report-through December 26, 2014
    - b) Contracts-January 8, 2015
  - **Northpointe Annual Report Calendar**
  - **Stakeholder Committee Applications**
- IX. **New Business** (discussion only)
  - **Finance**
    - a) Check Disbursement Report-through January 14, 2015
    - b) December 2014 Financial Report
  - **Personnel**
    - a) Employee Donation of Vacation/Sick Time for Co-Workers
    - b) Dialogue Re: CEO Contract and Measurable Outcomes
- X. **Miscellaneous Board/Committee Reports**
  - Northpointe Board Chair Report
  - Recipient Rights Committee
- XI. **Board Comment**
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Adjourn**