



NOTICE OF BOARD MEETING

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

MEETING DATE: March 12, 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. **Approve or Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
 - February 26, 2015 Board Meeting
- VII. **Presentation:** No presentation
- VIII. **Action Items**
 - **Finance**
 - a) Check Disbursement Report through February 19, 2015
 - b) January 2015 Financial Report
 - Appoint Interim CEO
- IX. **New Business** (discussion only)
 - Finance
 - a) Check Disbursement Report through March 5, 2015
 - b) Contracts-March 12, 2015
 - Great Lakes Officer Nominations
 - Recipient Rights Committee - Ad Committee Recommendations & Review Applications for Vacancies on the Committee
 - Ad Hoc Meeting-March 5, 2015
 - Waiver of Educational Requirement for CEO
 - Posting for CEO Position
 - Wage Scales
- X. **Miscellaneous Board/Committee Reports**
 - CEO Report
 - NorthCare Committee Meeting Report
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**