



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** November 26, 2012 - 4:00 p.m.

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

### **REVISED - AGENDA**

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

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

**V. Approval of Agenda**

(Request for additional agenda items or for any items contained in the consent agenda as detailed in VI to be removed from the consent agenda and placed on the regular agenda for discussion).

**VI. Action Item - Consent Agenda**

(Consent agenda items are being presented for review and action by a single vote without discussion. If a member believes that an item requires discussion, then a request is made to pull that one item from the Consent Agenda and to add it to the regular agenda as an item to be discussed).

- a. Approval of the minutes from the October 25, 2012 regular monthly Board meeting
- b. Finance Committee Meeting Report-11/19/12

**VII. Presentation:** Habilitative Waiver Program – Luanne Guiliani

**VIII. Report of the Chief Executive Officer**

**IX. Personnel Committee Meeting Report-11/26/12**

**X. New Business**

- NorthCare Advisory Committee Meeting Report

**XI. Unfinished Business**

- Michigan Association of Community Mental Health Board Fall Conference Report

**XII. Chairperson Report**

**XIII. Board Prerogative/Ambassador Moment**

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

**XV. Adjournment**