



NOTICE OF BOARD MEETING

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

MEETING DATE: March 28, 2013 - 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 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 Minutes-February 28, 2013 Board Meeting
- b. Finance Committee Meeting Report-3/18/13
- c. Personnel Committee Meeting Report-3/18/13

VII. Presentation: Information Systems Update – Josef Pelc & Joel Serbinski

VIII. Report of the Chief Executive Officer

IX. New Business

- NorthCare By-Laws
- NorthCare Enabling Resolution
- Appointment of Interim NorthCare CEO

X. Unfinished Business

XI. Chairperson Report

XII. Board Prerogative/Ambassador Moment

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

XIV. Adjournment