



NOTICE OF BOARD MEETING

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

MEETING DATE: April 25, 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-March 28, 2013 Board Meeting
- b. Finance Committee Meeting Report-4/15/13
- c. Recipient Rights Committee Meeting Report-4/15/13
- d. Planning Committee Meeting Report-4/15/13

VII. Presentation: Mr. Alan Bolter – Michigan Association of Community Mental Health Boards

VIII. Election of Officers

- Nominating Report – Ms. Spence
- Nomination from the Floor & Election of Officers

IX. Report of the Chief Executive Officer

X. Personnel Committee Meeting Report-4/15/13

XI. New Business

- a) Proposed Fiscal Year (FY) 2014 Michigan Association of Community Mental Health Boards (MACMHB) Dues & Budget
- b) Policy Review Change
- c) Northpointe Board By-Laws and Northpointe Board Policies-Change

XII. Unfinished Business

XIII. Chairperson Report

XIV. Board Prerogative/Ambassador Moment

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

XVI. Adjournment