



NOTICE OF BOARD MEETING

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

MEETING DATE: May 30, 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. 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-April 25, 2013 Board Meeting
- b. Finance Committee Meeting Report-5/20/13
- c. Personnel Committee Meeting Report-5/20/13

VI. Approval of Agenda

(Request for additional agenda items).

VII. Presentation: Alan Stotz - Northpointe Annual Audit Report

VIII. Personnel Committee Meeting Report

- a. Wage Scales
- b. Review Annual CEO Evaluation Results from Operations Team

IX. Report of the Chief Executive Officer

X. New Business

XI. Unfinished Business

- a) Approve Northpointe Board By-Laws
- b) Approve Northpointe Board Policies

XII. Chairperson Report

XIII. Board Prerogative/Ambassador Moment

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

XV. Adjournment