



NOTICE OF BOARD MEETING

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

MEETING DATE: August 29, 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-July 25, 2013 Board Meeting
 - b. Personnel Committee Meeting Report-8/12/13
 - c. Finance Committee Meeting Report-8/19/13
 - d. Planning Committee Meeting Report-8/19/13
 - e. Michigan Association of Community Mental Health Board (MACMHB) EB Report-8/2/13
- VI. **Approval of Agenda**
(Request for additional agenda items).
- VII. **Presentation:** Information Systems (IS) Update – Josef Pelc
- VIII. **Longevity**
- IX. **Powers Office Space**
- X. **Report of the Chief Executive Officer**
- XI. **New Business**
 - NorthCare By-Laws Amendment
- XII. **Unfinished Business**
- XIII. **Chairperson Report**
- XIV. **Closed Session**
 - Periodic Personnel Evaluation and Contract-Karen Thekan, CEO
- XV. **Board Prerogative/Ambassador Moment**
- XVI. **Public Comments** (Limit: 5 minutes per person; 20 minutes total)
- XVII. **Adjournment**