



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** September 25, 2014 - 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)
- 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-August 28, 2014 Board Meeting
  - b. Finance Committee Meeting Report-September 15, 2014
  - c. Personnel Committee Meeting Report-September 15, 2014
- VI. **Approval of Agenda**  
(Request for additional agenda items).
- VII. **Presentation:** No presentation
- VIII. **Report of the Chief Executive Officer**
- IX. **Use of Vocational Services-New Policy**
- X. **Revised Fiscal Year 2013-14 Budget**
- XI. **General Fund Contract**
- XII. **Dr. Razdan Contract**
- XIII. **Home Manager Pay Scale Change**
- XIV. **Assistant Home Manager Change in Step**
- XV. **Moving Expense Incentive for Recruiting Professional Clinical Staff**

**XVI. New Business**

**XVII. Unfinished Business**

- Board Policies & Board By-Laws

**XVIII. NorthCare Report**

**XIX. Chairperson Report**

**XX. Board Prerogative**

**XXI. Public Comments** (Limit: 5 minutes per person)

**XXII. Adjournment**