



NOTICE OF BOARD MEETING

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

MEETING DATE: **Thursday, January 3, 2013 - 4:00** Rescheduled
December Board meeting

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 the minutes from the November 26, 2012 regular monthly Board meeting
- b. Finance Committee Meeting Report-12/17/12
- c. Planning Committee Meeting Report-12/17/12
- d. MACMHB Executive Committee Meeting Report

VII. Presentation: No Presentation

VIII. Report of the Chief Executive Officer

IX. Models for Wage Scale

X. New Business

- NorthCare Advisory Training Report-12/18/12

XI. Unfinished Business

- Approve 2013 Board of Director Meeting Calendar
- Approve Northpointe By-Laws
- Approve Northpointe Policies

OVER

XII. Chairperson Report

XIII. Board Prerogative/Ambassador Moment

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

XV. Adjournment