



NOTICE OF SPECIAL BOARD MEETING

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

MEETING DATE: October 25, 2018 – 11:30 a.m.

MEETING LOCATION: 715 Pyle Drive, Kingsford, MI

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of 10-17-18 Ad Hoc Meeting Minutes**
- VII. **New Business – CEO (Discussion Only)**
 - CEO Job Description
 - CEO Interview Questions
 - CEO Employment Contract
- VIII. **Public Comment**
- IX. **Board Comment**
- X. **Adjourn by 12:15**