



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** June 25, 2015- 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 Comment** (Limit: 5 minutes per person)
- V. **Approve or Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes:** June 11, 2015
- VII. **Approval of Special Board Meeting Minutes:** June 18, 2015
- VIII. **Presentation:** No presentation
- IX. **Action Items**
  - **Finance**
    - a) Check Disbursement Report through June 4, 2015
    - b) Contracts June 11, 2015
  - **Lift Van Purchase: Mobility Transportation Services-\$36,451.00.**
- X. **New Business** (discussion only)
  - **Finance**
    - a) Check Disbursement Report through June 17, 2015
    - b) Contracts June 25, 2015
    - c) Financial Statement-May 2015
  - **Maintenance Worker Reclassification Wage Scale**
  - **CEO Candidate Recommendation**
- XI. **Miscellaneous Board/Committee Reports**
  - **Stakeholder Committee Meeting Report**
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Board Comment**
- XIV. **Adjourn**