



**NOTICE OF BOARD MEETING**

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

**MEETING DATE:** June 26, 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-May 29, 2014 Board Meeting
  - b. Finance Committee Meeting Report-June 16, 2014
  - c. Planning Committee Meeting Report-June 16, 2014
- VI. **Approval of Agenda**  
(Request for additional agenda items).
- VII. **Presentation:** Michigan Association of Community Mental Health Boards-Alan Bolter
- VIII. **Report of the Chief Executive Officer**
- IX. **Northpointe Board Policies-Annual Review**
- X. **Northpointe Board By-Laws-Annual Review**
- XI. **Freedom of Information Act (FOIA) Appeal Request**
- XII. **New Business**
- XIII. **Unfinished Business**
- XIV. **NorthCare Report**
- XV. **Chairperson Report**
- XVI. **Board Prerogative**
- XVII. **Public Comments** (Limit: 5 minutes per person)
- XVIII. **Adjournment**