



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** July 24, 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-June 26, 2014 Board Meeting
  - b. Approval of Closed Minutes-June 26, 2014 Board Meeting
  - c. Finance Committee Meeting Report-July 14, 2014
  - d. Recipient Rights Committee Meeting Report-July 14, 2014
  - e. Personnel Committee Meeting Report-July 14, 2014
- VI. **Approval of Agenda**  
(Request for additional agenda items).
- VII. **Presentation:** General Fund-Karen Thekan & Bill Adrian
- VIII. **Report of the Chief Executive Officer**
- IX. **Bereavement Policy**
- X. **New Business**
- XI. **Unfinished Business**
- XII. **NorthCare Report**
- XIII. **Chairperson Report**
- XIV. **Board Prerogative**
- XV. **Public Comments** (Limit: 5 minutes per person)
- XVI. **Adjournment**