



NOTICE OF BOARD MEETING

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

MEETING DATE: January 8, 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. **Approval of the Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
 - December 18, 2014 Board Meeting
- VII. **Presentation:** No presentation
- VIII. **Action Items**
 - **Finance**
 - **Personnel**
- IX. **New Business** (discussion only)
 - **Finance**
 - a) Check Disbursement Report-Period Ending Dec. 26, 2014
 - b) Contracts
 - **Personnel**
 - a) Employee Donation of Vacation/Sick Time for Co-Workers
 - **Stakeholder Committee Applications**
- X. **Miscellaneous Board/Committee Reports**
 - NorthCare Board Meeting Minutes
 - Northpointe Board Chair Report
 - CEO Report
 - Recipient Rights Committee Meeting Minutes
- XI. **Board Comment**
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Adjourn**