



NOTICE OF BOARD MEETING

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

MEETING DATE: February 11, 2016 - 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**
 - Regular Board Meeting-January 28, 2016
- VII. **Presentation:** No Presentation
- VIII. **Action Items**
 - **Finance**
 - a) Check Disbursement Report-December 2015
If you have questions regarding the check disbursement report, please email them to Bill Adrian at badrian@nbhs.org. Please include the date of the register, check number, and vendor.
 - b) Financial Statement-December 2015
- IX. **New Business** (discussion only)
 - Applications for Vacancies on the Stakeholder Advisory Committee
 - Clarification of Roll Call Vote
 - 2015 Board Member Attendance-Draft
 - CEO Report
- X. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Board Meeting Report
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**