



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** April 23, 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:** April 9, 2015 Board Meeting
- VII. **Presentation:** Northpointe Fiscal Year 2014 Annual Audit Report-Alan Stotz
- VIII. **Action Items**
  - **Finance**
    - a) Check Disbursement Report through April 1, 2015
    - b) Contract-April 9, 2015
  - **Personnel**
    - a) Speech Therapist Pay Range & Job Description
- IX. **New Business** (discussion only)
  - Finance
    - a) Check Disbursement Report through April 15, 2015
    - b) Contract-April 23, 2015
    - c) Financial Statement-March 2015
  - Michigan Association of Community Mental Health Boards-Special Assessment
  - Board Appointment to Northpointe Recipient Rights Committee
  - Appoint Parliamentarian
  - Ad Hoc Committee-CEO Search
- X. **Miscellaneous Board/Committee Reports**
  - a) Northpointe Agency Fund Endowment Report
  - b) Recipient Rights Committee Report
  - c) NorthCare Governing Board Meeting Report
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**