



## **NOTICE OF BOARD MEETING**

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

**MEETING DATE:** April 9, 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** - March 26, 2015 Board Meeting
- VII. **Election of Officers** - Nominations from the Floor
- VIII. **Presentation:** No presentation
- IX. **Action Items**
  - **Finance**
    - a) Check Disbursement Report through March 13, 2015
    - b) Contracts-March 26, 2015
    - c) February 2015 Financial Report
  - Board Meeting Time Change
  - Delegation Agreement with NorthCare
  - Flat Rate Increase
  - Northpointe Appointments to the NorthCare Governing Board
  - Great Lakes Executive Committee Appointment-Joan Luhtanen
  - Great Lakes Voting Delegates
- X. **New Business** (discussion only)
  - Finance
    - a) Check Disbursement Report through April 1, 2015
    - b) Contracts-April 9, 2015
  - Personnel
    - a) Speech Therapist Pay Range
- XI. **Miscellaneous Board/Committee Reports**
- XII. **Public Comment** (Limit: 5 minutes per person)
- XIII. **Board Comment**
- XIV. **Adjourn**