



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: January 15, 2009 - 4:00 p.m.
MEETING LOCATION: 715 Pyle Drive, Kingsford, MI 49802

Roll Call

Pledge of Allegiance

Public Comments (Limit: 5 minutes per person; 20 minutes total)

Approval of the Agenda

Approval of the Minutes - Review and approval of the minutes from December 18, 2008 regular monthly board meeting.

Presentation(s): Workers Compensation – Terri Wendt

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (1/12/09) - Ms. Pomeroy
- Recipient Rights Committee (1/12/09) - Ms. DeGrave
- Planning Committee Report (1/12/09) - Ms. Luhtanen
- Chairperson Activity Report - Ms. Raether

Report of the Chief Executive Officer

Old Business

New Business

- Human Resource Department Quarterly Reports

Board Prerogative

Public Comments (Limit: 5 minutes per person; 20 minutes total)

Adjournment