



NOTICE OF BOARD MEETING

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

MEETING DATE: March 22, 2012 - 4:00 p.m.

MEETING LOCATION: 715 Pyle Dr., Kingsford, MI

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 February 23, 2012 regular monthly Board meeting.

Presentation: Telemedicine - Dr. Amit Razdan

Report of the Chief Executive Officer

Reports of Board Officers and Committee Chairpersons

- Personnel Committee Report (3/15/22) - Mr. Lang
- Finance Committee Report (3/19/22) - Ms. Spence
- Chairperson Activity Report - Ms. Raether

Unfinished Business

New Business

Board Prerogative/Ambassador Moment

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

Adjournment