



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** December 20, 2007 - 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 November 13, 2007 regular monthly board meeting and review and approval of the minutes from the November 19, 2007 special board meeting.

**Presentation(s):** No presentation

### **Reports of Board Officers and Committee Chairpersons**

- Finance Committee Report (12/17/07) - Ms. Connors
- Planning Committee Report (12/17/07) - Ms. Babladelis
- Chairperson Activity Report - Ms. Raether

### **Report of the Chief Executive Officer**

### **Old Business**

- Follow-Up Information to Request for Salary Wage Scales for Management

### **New Business**

### **Board Prerogative**

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

### **Adjournment**