



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802
MEETING DATE: October 18, 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 September 20, 2007 regular monthly board meeting. Review and approval of the closed minutes from September 20, 2007 closed board meeting

Presentation(s): No Presentation

Reports of Board Officers and Committee Chairpersons

- Finance Committee Report (10/15/07) – Ms. Connors
- Recipient Rights Committee Report (10/15/07) - Ms. Raether
- Planning Committee Report (10/15/07) - Ms. Babladelis
- Chairperson Activity Report - Ms. Raether

Report of the Chief Executive Officer

Old Business

New Business

Board Prerogative

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

Adjournment