



## **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Healthcare Systems  
715 Pyle Drive, Kingsford, MI 49802  
**MEETING DATE:** May 15, 2008 - 4:00 p.m.  
**MEETING LOCATION:** 401 10<sup>th</sup> Ave., Menominee, MI 49858

### **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 April 17, 2008 regular monthly board meeting.

**Presentation(s):** Angie Grenier, Executive Director-Healthy Youth Coalition

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

- Endowment Committee Report (5/12/08) - Ms. Raether
- Finance Committee Report (5/12/08) - Ms. Connors
- Planning Committee Report (5/12/08) - Ms. Babladelis
- 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**