



## **NOTICE OF SPECIAL BOARD MEETING**

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

**MEETING DATE:** November 19, 2007 - 4:00 p.m.  
**MEETING LOCATION:** 715 Pyle Drive, Kingsford, MI 49802

### **AGENDA**

Roll Call

Pledge of Allegiance

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

Approval of the Agenda

The purpose of this meeting is to finalize health insurance rates for 2008

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

Adjournment