



**NOTICE OF SPECIAL BOARD MEETING**

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

**MEETING DATE:** July 12, 2018 - 3:30 p.m.

**MEETING LOCATION:** 715 Pyle Drive, Kingsford, MI

**AGENDA**

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Formulate CEO Job Description**
- VII. **Method of Advertising for new CEO**
- VIII. **Future Evaluation Process for CEO**
- IX. **Public Comment** (Limit: 5 minutes per person)
- X. **Board Comment**
- XI. **Adjourn**