



NOTICE OF SPECIAL BOARD MEETING

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

MEETING DATE: November 19, 2018 – 3:00 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. **Action Items**
 - **CEO Interviews**
 - **Hire New CEO**
- VII. **Public Comment (Limit: 5 minutes per person)**
- VIII. **Board Comment**
- IX. **Adjourn**