



**NOTICE OF SPECIAL BOARD MEETING**

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

**MEETING DATE:** February 4, 2019 – 1:00 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**
  - **Residential Updates**
- VII. **Public Comment (Limit: 5 minutes per person)**
- VIII. **Board Comment**
- IX. **Adjourn**