



NOTICE OF AD HOC COMMITTEE MEETING

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

MEETING DATE: February 7, 2019 – 3:00 p.m.

MEETING LOCATION: 715 Pyle Drive, Kingsford, MI
Large Conference Room

AGENDA

- I. **Call to Order**
- II. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- III. **New Business**
 - CEO Evaluation Process
- IV. **Public Comment** (Limit: 5 minutes per person)
- V. **Adjourn**