



**NOTICE OF SPECIAL BOARD MEETING**

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

**MEETING DATE:** February 8, 2019 – 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**
  - **Hiring Interim Chief Clinical Officer**
- VII. **Public Comment** (Limit: 5 minutes per person)
- VIII. **Board Comment**
- IX. **Adjourn**