



**NOTICE OF AD HOC COMMITTEE MEETING**

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

**MEETING DATE:** February 28, 2019 – 10:00 a.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**