



NOTICE OF AD HOC COMMITTEE MEETING

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

MEETING DATE: October 17, 2018 – 10:00 a.m.

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

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. **New Business**
 - CEO Job Description
 - CEO Interview Questions
 - CEO Employment Contract
- VII. **Public Comment** (Limit: 5 minutes per person)
- VIII. **Board Comment**
- IX. **Adjourn**