

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

October 26, 2017 - 5:00 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 5:00 p.m. Kelly Stankevich, Administrative Assistant conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
		<u>Absent</u>				<u>Absent</u>	
Dehn, Janet	X*			Negro, Mari	X		
Hafeman, Jan	X			Pasternak, Nancy	X		
Hofer, Millie	X*			Peretto, Patti		X	
Luhtanen, Joan	X			Phillips, Patricia	X		
Martin, Ann	X			Zevitz, Michael Dr.	X		
McCole, Gerald	X**						

* Video television conference from the Northpointe Menominee office

** Telephone

New future Board Member, Robert Roberge, was welcomed to the meeting.

REPRESENTING ADMINISTRATION: J. McCarty, B. Ducoli, K. Stankevich

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance to the Flag was recited by all.

PUBLIC COMMENTS - None

APPROVAL OR AMEND AGENDA

Chairperson Luhtanen asked to amend agenda under New Business: Scheduled Time of Board Meetings.

ACTION: Moved to amend the agenda under New Business: Scheduled Time of Board Meetings.

Motion by: A. Martin supported by N. Pasternak to approve agenda as amended.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the October 12, 2017 regular Board meeting minutes.

ACTION: Moved to approve the regular Board meeting minutes as presented.

Motion by: J. Hafeman supported by P. Phillips to approve the 10-12-17 regular Board meeting minutes.

Motion carried unanimously.

PRESENTATION – **Brian Olivanti, Associated Benefits & Risk Consulting**

Presentation on medical and dental plan offering for 2018. Questions asked and addressed accordingly.

ACTION ITEMS

- **Finance**

- a) Contract Grid 10-12-17 (*Guardian Trac; Virginia Freeborn LLP; Cornerstone*)

• #	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A.	Guardian Trac	Fiscal Intermediary	10-1-17 to 9-30-18	125.00/mo. Individual with Individual-hired employees \$100.00/enrollment One time for each new individual \$50.00/mo. Respite individuals with budget under \$1000.00 \$75.00/mo. Respite individuals with budget over \$1000.00 \$75.00/enrollment respite individuals with budget over \$1000.00 \$50.00/enrollment respite individuals with budget under \$1000.00	\$125.00/mo. \$100.00/enrollment \$50.00/mo. \$75.00/mo. \$75.00/enrollment \$50.00/enrollment	None None None None None None
B.	Cornerstone AFC	AFC	10/1/17-9/30/18	\$210.00/per diem	\$210.00/per diem	None
C.	Virginia Freeborn, LLP	Psychological Services	1/1/18-9/30/18	\$75.00/hr.	\$80.00/hr.	\$5.00/hr.

ACTION: A motion was made by M. Negro supported by J. Hafeman to approve Contracts 10-12-17 (*Guardian Trac; Cornerstone AFC; Virginia Freeborn LLP*) as listed on above contract grid.

Motion carried unanimously.

- **MACMHB Invoice**

ACTION: A motion was made by J. Hafeman supported by M. Negro to approve the MACMHB membership dues.

Motion carried unanimously.

- **Direct Care Worker Pass Through – Section 1009 Boilerplate**

OUTCOME: Needed information not yet received. To remain an action item for next meeting.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

- **Finance**

a) Check Disbursement – September, 2017

Reviewed the Check Disbursement September, 2017. Consensus of the Board is that this item will move forward to the next meeting for approval.

Outcome: Action item for next meeting.

b) Board Member Finance Questions/Responses - None

- **Health Insurance – 80/20 vs. Capitation**

Reviewed and discussed all options. Questions answered accordingly.

ACTION: A motion was made by M. Negro supported by J. Hafeman to move Health Insurance to an action item at this meeting.

ROLL CALL VOTE:

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>MEMBER</u>	<u>YES</u>	<u>NO</u>
Dehn J.	X		Negro M.	X	
Hafeman J.	X		Pasternak N.	X	
Hofer M.	X		Phillips P.	X	
Martin A.	X		Zevitz M.	X	
McCole G.	X		Luhtanen J.	X	

ACTION: A motion was made by J. Hafeman supported by M. Negro to approve the agency contribution of 80% with 20% employee contribution for the health plan as presented.

Motion carried unanimously.

• **MERS Defined Benefit Plan**

Needed information not yet received. Will remain on agenda as New Business.

• **Scheduled Time of Board Meetings**

Discussion to change the meeting time of the Board to 4:30 p.m. CST, including applicable public notice requirements.

ACTION: A motion was made by J. Hafeman supported by P. Phillips to move the scheduled time of Board meetings to an action item at the present meeting.

ROLL CALL VOTE:

<u>MEMBER</u>	<u>YES</u>	<u>NO</u>	<u>MEMBER</u>	<u>YES</u>	<u>NO</u>
Dehn J.	X		Negro M.	X	
Hafeman J.	X		Pasternak N.	X	
Hofer M.	X		Phillips P.	X	
Martin A.	X		Zevitz M.	X	
McCole G.	X		Luhtanen J.	X	

ACTION: A motion was made by J. Hafeman supported by P. Phillips to accept the 4:30 p.m. CST new Board meeting schedule effective earliest possible date.

Motion carried unanimously.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- Recipient Rights Quarterly Report
Miscellaneous questions addressed. Report to be placed on file.

PUBLIC COMMENTS

- None

BOARD COMMENT

- G. McCole to give information obtained from MACMHB Conference at the next meeting.
- Clarification provided on meeting that would have fallen on Thanksgiving Day was moved previously to the Thursday after the holiday.

ADJOURN

A motion was made by M. Negro supported by J. Hafeman to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:55 p.m.

The next regular Board meeting is scheduled for Thursday, November 9, 2017 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant