

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

December 14 – 4:30 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 4:30 p.m. Cindy Adrian, Administrative Assistant conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u> <u>Absent</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused</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			Roberge, Robert	X		

* Video television conference from the Northpointe Menominee office

** Telephone

REPRESENTING ADMINISTRATION: J. McCarty, B. Ducoli, C. Adrian

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

PUBLIC COMMENTS – None.

APPROVAL OR AMEND AGENDA

Chairperson Luhtanen asked for approval or amend of agenda.

ACTION: Moved to approve the agenda as presented.

Motion by: G. McCole supported by P. Phillips to approve agenda as presented.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the November 30, 2017 regular Board meeting minutes.

M. Hofer corrected date under Board Comments, I) should read December 14, 2017, not November 14, 2017.

ACTION: Moved to approve amended Board meeting minutes with date correction as noted.

Motion by: G. McCole supported by M. Hofer to approve the 11-30-17 regular Board meeting minutes.

Motion carried unanimously.

PRESENTATION – Northpointe Quarterly Outcomes Report FY17

Lisa Dionne reviewed the FY 17 Outcomes report in addition to a 3 year Outcomes Comparison. Miscellaneous questions addressed.

Outcome: Request for presentation of this report to the Board on a quarterly basis.

ACTION ITEMS

• **Finance**

a) Check Disbursement – October 2017. Miscellaneous questions addressed.

ACTION: A motion was made by G. McCole supported by P. Phillips to approve Check Disbursement for October 2017.

Motion carried unanimously.

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A	ValuCare Center	Pharmacy	11/1/17 to 10/31-18	\$12.00 per Individual per month for up to 40 and \$10.00 per person per month for additional over 40.	Same	\$20.00/month

b) Contract Grid 11-9-17 (*ValuCare Center*)

ACTION: Moved to approve the 11-9-17 Contract Grid. Returning as action item for rate change from original presentation on 11-9-17 Contract Grid.

Motion by: G. McCole supported by R. Roberge to approve the 11-9-17 Contract Grid A. only.

Motion carried unanimously.

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
B	National Insurance	Disability Insurance Plan Renewal	1-1-18 to 1-1-20	Per \$100.00 of Covered Payroll \$0.40 (All Classes)	Per \$100.00 of Covered Payroll \$0.40 (All Classes)	None
Disability Insurance Renewal						
C	National Insurance	Life Insurance Plan	1-1-18 to 1-1-20	Per \$1000.00 of Coverage \$0.133/\$0.017 (All Classes)	Per \$1000.00 of Coverage \$0.133/\$0.017 (All Classes)	None
Life Insurance Renewal						
D	Accident Fund	W/C Insurance Renewal	12-31-17 to 12/31/18	\$42,902.00	\$40,558.00	-\$2344.00
Workman's Comp and Liability Insurance Renewal						

c) Contract Grid 11-20-17 (*National Insurance-LTD., National Insurance-Life and AD&D*)

ACTION: Moved to approve the 11-30-17 Contract Grid.

Motion by: G. McCole supported by J. Dehn to approve the 11-30-17 Contract Grid.

Motion carried unanimously.

d) Board Member Finance Questions/Responses: None.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

• **Finance**

a) Finance Statement – October, 2017

Financial statement reviewed by the Board. Miscellaneous questions addressed.

Outcome: Action item for next meeting.

CEO REPORT

J. McCarty reviewed with the Board the CEO Report. Miscellaneous questions addressed.

P. Peretto left meeting at 5:30 p.m.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- a) Northpointe BHS Quarterly Outcomes Report FY17
Outcome: Place report on file.
- b) NorthCare Governing Board Minutes 11-8-17
Outcome: Place report on file.

PUBLIC COMMENTS

None.

BOARD COMMENT

- A. Martin shared concern regarding support in the schools when a suicide occurs by young persons no longer in school that students may have known. Teachers and counselors are trained for such events when this is a student but support efforts are not as clear when there is a suicide in the community of a young adult. Requested suggestions for ways to provide support.
- B. J. Luhtanen wished everyone a “Merry Christmas.”

ADJOURN

A motion was made by P. Phillips supported by R. Roberge to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:50 p.m.

The next regular Board meeting is scheduled for Thursday, December 28, 2017 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant