

**NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS**

**Regular Meeting**

**MINUTES**

**715 Pyle Drive, Kingsford, MI**

**December 28 – 4:30 p.m.**

**CALL TO ORDER/ROLL CALL:**

Joan Luhtanen, Chairperson, called the meeting to order at 4:36 p.m. Kelly Stankevich, Administrative Assistant conducted the roll call.

<b><u>MEMBERS</u></b>	<b><u>Present</u></b>	<b><u>Excused Absent</u></b>	<b><u>Absent</u></b>	<b><u>MEMBERS</u></b>	<b><u>Present</u></b>	<b><u>Excused Absent</u></b>	<b><u>Absent</u></b>
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, 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 for approval or amend of agenda. Chairperson Luhtanen requested agenda be amended to add 12-28-17 Additions Contract grid to agenda under new business d) and removal of 12-14-17 Contract grid from action items.

**ACTION:** Approval of amended agenda.

**Motion by:** G. McCole supported by J. Hafeman to approve amended agenda.

**Motion carried unanimously.**

**APPROVAL OF REGULAR BOARD MEETING MINUTES**

Chairperson Luhtanen asked for a motion to approve the December 14, 2017 regular Board meeting minutes.

**ACTION:** Moved to approve 12-14-17 regular Board meeting minutes.

**Motion by:** G. McCole supported by P. Phillips to approve the 12-14-17 regular Board meeting minutes.

**Motion carried unanimously.**

**PRESENTATION** – None.

**ACTION ITEMS**

**Finance**

- a) Board Member Finance Questions/Responses  
Miscellaneous questions addressed.

M. Zevitz arrived at 4:40 p.m.

N. Pasternak arrived 4:43 p.m.

Jennifer McCarty conducted New Business as follows:

**NEW BUSINESS (Discussion only)**

- **Finance**
  - a) Check Disbursement – November 2017  
**Outcome:** Action item for next meeting.
  - b) Financial Statement – November 2017  
**Outcome:** Action item for next meeting.
  - c) Contract Grid 12-28-17 (Superiorland Electronics, Case Management of MI, Superior Rehab Professional Services)  
**Outcome:** Action item for next meeting.
  - d) Contract Grid 12-28-17 Additions (Monica Laming, NorthCare Medicaid Specialty Supports and Services)  
**Outcome:** Action item for next meeting.
- Board Member Finance Questions/Responses  
None.

**MISCELLANEOUS BOARD/COMMITTEE REPORTS**

- Stakeholders Advisory Minutes – December 5, 201  
**Outcome:** Place report on file.

**PUBLIC COMMENTS** – None

**BOARD COMMENT**

-G. McCole expressed interest in NorthCare becoming involved in the Bellin/DCH negotiations for hospital takeover and his intention to discuss with PIHP CEO. Miscellaneous questions addressed.

-M. Zevitz spoke about BCBS changes related to out-of-state services.

-J. Luhtanen presented a hand-written note from the President and CEO of the National Council for Behavioral Health congratulating P. Hefner-Gardipee for being one of the top 100 mental health first aid trainers in the United States. The Board extends its appreciation and congratulations!

-M. Hofer inquired into last day for C. Adrian, Administrative Assistant. The Board extends its appreciation for Cindy's hard work and dedication, wishing her well in her retirement!

**ADJOURN**

A motion was made by P. Phillips supported by G. McCole to adjourn the meeting.

**Motion carried unanimously.**

Meeting adjourned at 5:03 p.m.

The next regular Board meeting is scheduled for Thursday, January 11, 2018 in Kingsford, Michigan at 4:30 p.m.

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Joan Luhtanen, Chairperson

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Patricia Phillips, Secretary

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Kelly Stankevich, Administrative Assistant