

**NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS**

**Special Meeting**

**MINUTES**

**715 Pyle Drive, Kingsford, MI**

**October 25, 2018 – 12:45 p.m.**

**CALL TO ORDER:**

Joan Luhtanen, Chairperson, called the meeting to order at 12:45 p.m.

Joan Luhtanen stipulates all members from 11:30 a.m. meeting are present with the exception of Dr. Zevitz and that G. McCole has joined by telephone.

**CEO CANDIDATE INTERVIEWS**

The Board of Directors conducted interviews for the Northpointe CEO of the following candidates:

Dr. Lisa Pangrazzi was interviewed at 12:45 p.m.

Chair Luhtanen declared a recess. The Board recessed for 10 minutes at 1:35

Marc Marcotte was interviewed at 1:50 p.m.

Chair Luhtanen declared a recess. The recessed for 25 minutes at 2:15

Jennifer Cescolini was interviewed at 2:40 p.m.

**PUBLIC COMMENTS** - None

**BOARD COMMENTS**

Board members discussed plans to have second interview with top two candidates. Scores after candidates' first interview tallied by B. Adrian. B. Adrian to review candidates' references. Ad Hoc committee to meet and review next round of interview questions for full Board approval at the next regular meeting. Members to submit questions they would like to have at interviews to Administrative Assistant by October 30, 2018.

**ADJOURN**

**Motion by:** M. Negro supported by A. Martin to adjourn meeting.

**Motion carried unanimously.**

Meeting adjourned at 4:25 p.m.

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Joan Luhtanen, Chairperson

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Patricia Phillips, Secretary

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Kelly Stankevich, Administrative Assistant

