

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Special Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

November 19, 2018 – 3:00 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 3:09 p.m.; Kelly Stankevich, Administrative Assistant, conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>
Dehn, Janet		X		Negro, Mari	X		
Hafeman, Jan	X			Pasternak, Nancy	X		
Hofer, Millie	X			Phillips, Patricia	X		
Roberge, Robert	X			Zevitz, Michael **	X		
Martin, Ann	X			Korpi, Thomas	X		
McCole, Gerald	X			Luhtanen, Joan	X		

* Video conference from the Northpointe Menominee office

** Telephone attendance

REPRESENTING ADMINISTRATION: Bill Adrian, 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 amendment of agenda.

ACTION: Moved to approve agenda.

Motion by: J. Hafeman supported by P. Phillips to approve agenda as presented.

Motion carried unanimously.

ACTION ITEMS

J. Luhtanen reviewed protocol for interviews with Board members. Scoring sheets and essay answers for each candidate provided to members.

- **CEO CANDIDATE INTERVIEWS**

Marc Marcotte interviewed at 3:15 p.m.

Chair Luhtanen declared a recess for B. Adrian to tally scoresheets. They recessed for 15 minutes. Meeting resumed at 4:30 p.m.

Jennifer Cescolini interviewed at 4:30 p.m.

Chair Luhtanen declared a recess for B. Adrian to tally scoresheets. They recessed for 10 minutes. Meeting resumed at 6:00 p.m.

Chair Luhtanen inquired if Board members were ready to vote at the present meeting.

	YES	NO		YES	NO
Pasternak	X		Negro	X	
Hafeman	X		Phillips	X	
Hofer	X		Roberge	X	
Martin	X		Zevitz	X	
McCole	X		Korpi	X	
Luhtanen	X				

Outcome: All members prepared to vote at present meeting.

• **HIRE A NEW CEO**

Results of interview questions reviewed. Discussed strengths and weaknesses of each candidate and what criteria Board was looking for in the next CEO. Board members asked to vote for the candidate of their choice.

	<u>Jennifer</u>	<u>Marc</u>		<u>Jennifer</u>	<u>Marc</u>
Pasternak		X	Negro	X	
Hafeman	X		Phillips	X	
Hofer	X		Roberge	X	
Martin	X		Zevitz	X	
McCole	X		Korpi	X	
Luhtanen	X				

Outcome: Voting results were 10 for J. Cescolini and 1 for M. Marcotte. New CEO is J. Cescolini. Chairperson Luhtanen, B. Adrian, and J. Cescolini to meet and negotiate contract.

PUBLIC COMMENTS - None

BOARD COMMENTS - None

ADJOURN

ACTION: Motion by M. Negro supported by R. Roberge to adjourn meeting.

Motion carried unanimously.

Meeting adjourned at 6:20 p.m.

The next regular Board meeting is scheduled for Thursday, November 29, 2018 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant