

**NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS**

**Special Meeting**

**MINUTES**

**715 Pyle Drive, Kingsford, MI**

**February 8, 2019 – 3:00 p.m.**

**CALL TO ORDER/ROLL CALL:**

Joan Luhtanen, Chairperson, called the meeting to order at 3:10 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 Dr.		X	
Pirlot, Kevin		X		Korpi, Thomas		X	
McCole, Gerald	X			Luhtanen, Joan	X		

\* Video conference from the Northpointe Menominee office

\*\* Telephone attendance

**REPRESENTING ADMINISTRATION:** J. Lindow, 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 as presented.

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

**Motion carried unanimously.**

**J. Hafeman arrived at 3:15 p.m.**

**ACTION ITEMS**

• **Hiring Interim Chief Clinical Officer**

J. Luhtanen discussed reasons for new position and duties to be assumed. Rate of pay proposed and provided for review. Review of funding options discussed. Concerns and benefits of hiring Interim CCO discussed.

Miscellaneous questions addressed.

**ACTION:** Moved to approve hiring an Interim Chief Clinical Officer

**Motion by** P. Phillips supported by G. McCole to approve immediately hiring an Interim CCO at a salary of \$72,000.00 per year.

ROLL CALL conducted by K. Stankevich, Administrative Assistant

ROLL CALL VOTE	YES	NO		YES	NO
Dehn	X		Negro	X	
Hafeman	X		Phillips	X	
Hofer	X		Roberge	X	
McCole	X		Pasternak	X	
Luhtanen	X				

**Motion carried unanimously.**

**PUBLIC COMMENTS** – None

**BOARD COMMENTS** - None

**ADJOURN**

**ACTION:** Motion by G. McCole supported by P. Phillips to adjourn meeting.

**Motion carried unanimously.**

Meeting adjourned at 3:30 p.m.

The next Regular Board meeting is scheduled for Thursday, February 21, 2019 in Kingsford, Michigan at 4:00 p.m.

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Joan Luhtanen, Chairperson

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Patricia Phillips, Secretary

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Kelly Stankevich, Administrative Assistant