

**Northpointe Healthcare Systems
Ad Hoc Meeting
Minutes
February 28, 2019 – 10:00 a.m.**

Member	Present	Absent
Joan Luhtanen	X	
Mari Negro	X	
Robert Roberge	X	

Representing Administration: None

Meeting called to order by J. Luhtanen, Chairperson, at 10:00 a.m.

Public Comment - None

1. CEO Evaluation Process

Discussed how to accurately, objectively evaluate CEO performance. Reviewed current Evaluation questions and suggested possible revisions. Proposed anonymous Board survey of staff, providers, and community partners.

Outcome: Present suggested Evaluation form and Board survey concept to full Board and CEO for input.

Public Comment – None

Board Comment – None

Adjourned by consensus.

Meeting adjourned at 11:25 a.m.

Respectfully submitted,
Kelly Stankevich
Administrative Assistant