

Northpointe Healthcare Systems
Ad Hoc Meeting
Minutes
May 20, 2019 – 3:00 p.m.

Member	Present	Absent
Ann Martin	X	
Mari Negro	X	
Tom Korpi		X
Jan Hafeman		X

Representing Administration: J. Cescolini, K. Smart

Meeting called to order by M. Negro at 3:10 p.m.

Public Comment - None

A. Martin arrived at 3:20 p.m.

1. **Human Resource Policy Review**

Members reviewed all HR policies. Corrections to grammar and/or spelling fixed in Lucidoc documents during meeting.

Outcome: Continue to review departmental policies prior to addition in Lucidoc system. Will determine new meeting date at the Board meeting on May 23, 2019.

Public Comment – None

Board Comment – None

Adjourned by consensus.

Meeting adjourned at 4:55 p.m.

Respectfully submitted,
Kelly Stankevich
Administrative Assistant