

**Northpointe Healthcare Systems**  
**Ad Hoc Meeting**  
**Minutes**  
**June 17, 2019 – 3:00 p.m.**

<b>Member</b>	<b>Present</b>	<b>Absent</b>
Ann Martin	X	
Mari Negro	X	
Tom Korpi	X	
Jan Hafeman		X

Representing Administration: K. Smart, K. Stankevich

Meeting called to order by M. Negro at 3:05 p.m.

Public Comment – None

1. **Human Resource Policy Review**

Members reviewed group of HR policies. Corrections to grammar, spelling, and formatting made.

**Outcome:** Continue to review departmental policies prior to addition in Lucidoc system. Next Ad Hoc meeting will be June 24, 2019 at 3:00 p.m.

**Public Comment** – None

**Board Comment** – None

Adjourned by consensus.

Meeting adjourned at 4:50 p.m.

Respectfully submitted,  
*Kelly Stankevich*  
Administrative Assistant