

Northpointe Healthcare Systems
Ad Hoc Meeting
Minutes
June 24, 2019 – 3:00 p.m.

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

Representing Administration: K. Smart, J. Cescolini

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 content, grammar, spelling, and formatting made.

Outcome: Continue to review departmental policies, beginning at page 132, prior to addition in Lucidoc system.

Next Ad Hoc meeting will be July 8, 2019 at 2:00 p.m.

Public Comment – None

Board Comment – None

Adjourned by consensus.

Meeting adjourned at 4:35 p.m.

Respectfully submitted,
Kelly Stankevich
Administrative Assistant