

**Northpointe Healthcare Systems**  
**Ad Hoc Meeting**  
**Minutes**  
**July 8, 2019 – 2:00 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, J. Cescolini

Meeting called to order by M. Negro at 2:05 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 prior to addition in Lucidoc system. Members had several questions regarding staffing guidelines and drug free workplace. Answers to be provided at next meeting. Next Ad Hoc meeting will be July 29, 2019 at 2:30 p.m.

**Public Comment** – None

**Board Comment** – None

Adjourned by consensus.

Meeting adjourned at 4:05 p.m.

Respectfully submitted,  
*Kelly Stankevich*  
Administrative Assistant