

Northpointe Healthcare Systems
Ad Hoc Meeting
Minutes
July 29, 2019 – 2:30 p.m.

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

Representing Administration: K. Smart, J. Cescolini

Meeting called to order by A. Martin at 2:35 p.m.

Public Comment – None

1. Policy Review

Members reviewed Northpointe policies and made corrections to content, grammar, spelling, and formatting as necessary.

Outcome: Continue to review departmental policies prior to addition in Lucidoc system.

Approved to send to full Board:

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| <ul style="list-style-type: none"> • General Principle • Political Activity • Public Relations • Drug Free Workforce • Notification of Change in Provider Network • Psychotropic Medications
Pharmacotherapy/Monitoring • Financial Audits • ACH and Electronic Transactions • Change in Type of Treatment • Communication, Telephone, Visiting Rights • Complaint Investigation and Resolution • Comprehensive Exam • Harassment or Retaliation • Informed Consent • Freedom of Movement | <ul style="list-style-type: none"> • Choice or Change of Provider • Dignity and Respect • Labor • Notification of Rights • Protection of Service Recipients From Abuse/Neglect • Resident's Right to Access Media • Seclusion and Restraint • Services Suited to Condition • RR Committee • Treatment by Spiritual Means • Confidentiality and Disclosure • RR System • Substance Abuse 42 CFR, Part 2 • SOP Reporting of a Death and Case Closure Procedure |
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Return to next meeting:

- Holidays
- Sterilization, Abortion, Contraception, and Family Planning
- Staffing Guidelines for Service

Public Comment – None

Adjourned by consensus.

Meeting adjourned at 3:45 p.m.

Respectfully submitted,
Kelly Stankevich
 Administrative Assistant