

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Special Meeting

MINUTES

715 Pyle Drive, Kingsford, MI 49801

August 29, 2019 – 4:30 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 4:35 p.m.; K. Stankevich, Administrative Assistant, conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>
Dehn, Janet*	X			Negro, Mari	X		
Hafeman, Jan	X			Pasternak, Nancy	X		
Hofer, Millie	X			Phillips, Patricia	X		
Roberge, Robert	X			Zevitz, Michael Dr.		X	
Pirlot, Kevin	X			Korpi, Thomas	X		
Martin, Ann	X			Luhtanen, Joan	X		

* Video conference from the Northpointe Menominee office

** Telephone attendance

REPRESENTING ADMINISTRATION: J. Cescolini, J. Lindow, K. Stankevich

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance to the Flag was recited by all.

PUBLIC COMMENTS – None

APPROVAL OR AMEND AGENDA

ACTION: Moved to approve agenda as presented.

Motion by: J. Hafeman supported by N. Pasternak to approve agenda as presented.

Motion carried unanimously.

NEW BUSINESS (Discussion only)

• **Northpointe Outcomes Report**

Members discussed children’s hospitalization rates, high dropout rates, staffing needs, and late and missing signatures IPOS scores. Miscellaneous questions addressed.

Outcome: Informational

• **NorthCare Audit Report**

Members discussed all “not met” standards and received answers on how they will be met in the future. The majority of citations were due to overdue policy review. Lucidoc will eliminate this moving forward. Could not find any out-of-compliance trainings when reviewing NC findings. Unable to receive information from NorthCare on exactly what scores were based upon. Members reviewed final scoring and goals being set for future audits. Survey results discussed and how they are relayed to staff. Chairperson Luhtanen expressed thanks to all staff on behalf of the Board. M. Negro expressed thanks for scores received when there was a large turnover in leadership positions.

Outcome: C. Luse to provide information regarding training citation to M. Negro. M. Negro to bring to NorthCare Board for review. M. Negro to inquire with NorthCare Board if there is an appeal process on audits. Provide final scores from this audit with next audit scores for comparison. Place Plan of Corrections from audit on Stoplight report for continual evaluation of progress.

PUBLIC COMMENTS – None

BOARD COMMENTS

J. Luhtanen reminded members to forward any comments, questions, or concerns they have for the politicians at the GLRMH Conference to K. Stankevich, Administrative Assistant, as soon as possible. All questions will then be forwarded to Missy Lane at Community Mental Health for compilation with other CMH responses.

ADJOURN

Motion by J. Hafeman supported by K. Pirlot to adjourn.
Motion carried unanimously.

Meeting adjourned at 5:55 p.m.

The next Regular Board meeting is scheduled for Thursday, September 5, 2019 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary/Treasurer

Kelly Stankevich, Administrative Assistant