

Northpointe Healthcare Systems
Ad Hoc Meeting
Minutes
September 18, 2019 – 10:00 a.m.

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

Representing Administration: J. Cescolini

Meeting called to order by A. Martin at 10:00 a.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:

- Holidays
- Complaint and Appeals Process
- Choice or Change of Provider
- Corporate Compliance Reporting
- Data Quality Management
- Anti-Kickback and Stark Law
- Clinical Record Quality Assurance Review
- Compliance Decision Appeal
- Corporate Compliance
- Service Recipient Grievance and Appeals
- Sterilization, Abortion, Adoption, Contraception, and Family Planning
- Petty Cash
- Third Party Reimbursements
- Investments
- Preprinted Documents
- Accounting
- Billing
- Business Associate Agreement
- Cash Disbursements
- Equipment Use
- Insurance

Public Comment – None

Adjourned by consensus.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,
Kelly Stankevich
Administrative Assistant