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

<table>
<thead>
<tr>
<th>Member</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Ann Martin</td>
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<td>Mari Negro</td>
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<td>Tom Korpi</td>
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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