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.

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<th>MEMBERS</th>
<th>Present</th>
<th>Excused</th>
<th>Absent</th>
<th>MEMBERS</th>
<th>Present</th>
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<tr>
<td>Dehn, Janet</td>
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<td>Negro, Mari</td>
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<td>Hafeman, Jan</td>
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<td>Pasternak, Nancy</td>
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<td>Hofer, Millie</td>
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<td>Phillips, Patricia</td>
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<td>Roberge, Robert</td>
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<td>Zevitz, Michael Dr.</td>
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<td>Pirlot, Kevin</td>
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<td>Korpi, Thomas</td>
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<td>Martin, Ann</td>
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<td>Luhtanen, Joan</td>
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* Video conference from alternate site  
** Telephone attendance

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

Chairperson Luhtanen requested a moment of silence for men and women who have served our Country on this Veteran’s Day. J. Dehn added active duty men and women as well.

PUBLIC COMMENTS – None.

APPROVAL OR AMEND AGENDA
Chairperson Luhtanen requested approval or amendment of agenda.
ACTION: Moved to approve agenda as presented.
Motion by: A. Martin supported by K. Pirlot to approve agenda as presented.
Motion carried unanimously.

ACTION ITEMS
- Welcome Dr. Amit Razdan, Medical Director  
  Chairperson Luhtanen welcomed Dr. Razdan to this Special meeting of the Board.
  Outcome: Informational.

- Board Member Introduction to Dr. Razdan
  Members introduced themselves and gave a brief summary of why they chose to be on the Northpointe Board of Directors.
  Outcome: Informational.

Dr. Michael Zevitz arrived at 4:58 p.m.

PRESENTATION: Dr. Amit Razdan
Dr. Razdan thanked members for their recent staff support. Dr. Razdan spoke about his background and the history of the CMH system. Dr. Razdan talked about new and different programs being implemented at Northpointe and organizational changes being deployed. Discussed new and returning staff, caseloads, benefit packages, and potential benefits of a waiting list.

Chairperson Luhtanen thanked Dr. Razdan for his presentation.
PUBLIC COMMENTS – None.

BOARD COMMENTS – None.

ADJOURN
ACTION: Moved to adjourn.
Motion by: J. Hafeman supported by M. Negro to adjourn.
Motion carried unanimously.

Meeting adjourned at 5:15 p.m.

The next Regular Board meeting is scheduled for Thursday, November 21, 2019 in Kingsford, Michigan at 4:30 p.m.

____________________________________
Joan Luhtanen, Chairperson

____________________________________
Patricia Phillips, Secretary/Treasurer

____________________________________
Kelly Stankevich, Administrative Assistant