

**NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS**

**Special Board Meeting**

**MINUTES**

**715 Pyle Drive, Kingsford, MI 49802**

**November 11, 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.

<b><u>MEMBERS</u></b>	<b><u>Present</u></b>	<b><u>Excused Absent</u></b>	<b><u>Absent</u></b>	<b><u>MEMBERS</u></b>	<b><u>Present</u></b>	<b><u>Excused Absent</u></b>	<b><u>Absent</u></b>
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 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.

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Joan Luhtanen, Chairperson

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Patricia Phillips, Secretary/Treasurer

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Kelly Stankevich, Administrative Assistant