

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Special Board Meeting

MINUTES

715 Pyle Drive, Kingsford, MI 49802

November 13, 2019 – 1:00 p.m.

CALL TO ORDER/ROLL CALL

Joan Luhtanen, Chairperson, called the meeting to order at 1:00 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		

* Zoom conference from alternate site

** 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

Chairperson Luhtanen requested approval or amendment of agenda.

ACTION: Moved to approve agenda as presented.

Motion by: J. Hafeman supported by A. Martin to approve agenda as presented.

Motion carried unanimously.

ACTION ITEMS

- Resolution for sale of Lighthouse Property

ACTION: Motion to approve Resolution for sale of Lighthouse Property.

Motion by: J. Hafeman supported by A. Martin to approve the Resolution, as presented, allowing J. Cescolini, CEO, and/or J. Lindow, Director of Finance, to do all that is necessary and proper to convey and execute the sale of property located at 1336 Riverview Drive, Kingsford, MI (a.k.a. The Lighthouse) to Adult Learning Systems.

Discussed language and formatting of presented resolution. M. Negro provided a sample of a resolution she completed. Miscellaneous questions addressed.

J. Luhtanen requested a Roll Call Vote.

Roll Call conducted by K. Stankevich, Administrative Assistant.

ROLL CALL VOTE	YES	NO		YES	NO
Pasternak	X		Negro		X
Hafeman	X		Zevitz	X	
Roberge	X		Martin	X	
Pirlot	X		Luhtanen	X	

M. Hofer called several times, no response. Presumed lost phone connection. **Motion carries with 7 ayes and 1 nay.**

PUBLIC COMMENTS – None.

BOARD COMMENTS- None.

ADJOURN

ACTION: Moved to adjourn.

Motion by: A. Martin supported by K. Pirlot to adjourn.

Motion carried unanimously.

Meeting adjourned at 1:12 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