

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Special Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

February 5, 2019 – 1:00 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 1:10 p.m.; Kelly 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		
McCole, Gerald**	X			Luhtanen, Joan	X		

* Video conference from the Northpointe Menominee office

** Telephone attendance

REPRESENTING ADMINISTRATION: J. Cescolini, 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 asked for approval or amendment of agenda.

ACTION: Moved to approve agenda as presented.

Motion by: J. Hafeman supported by M. Negro to approve agenda as presented.

Motion carried unanimously.

ACTION ITEMS

• **Residential Updates**

J. Luhtanen announced purpose of meeting to go over residential updates.

ACTION: Moved to enter closed session.

Motion by J. Hafeman supported by M. Hofer to go into closed session at 1:12 p.m. to review and discuss an attorney-client privileged Opinion letter dated February 4, 2019, issued by Attorney Bonnie G. Toskey of Cohl, Stoker and Toskey, P.C., Lansing, Michigan pursuant to MCL 15.268(h)

ROLL CALL conducted by K. Stankevich, Administrative Assistant

ROLL CALL VOTE	YES	NO		YES	NO
Negro	X				
Hafeman	X		Phillips	X	
Hofer	X		Pasternak	X	
McCole	X		Korpi	X	
Pirlot	X		Luhtanen	X	

Motion carried unanimously.

CLOSED SESSION

ACTION: Motion by J. Hafeman supported by M. Hofer to terminate closed session.

ROLL CALL conducted by K. Stankevich, Administrative Assistant

ROLL CALL VOTE	YES	NO		YES	NO
Negro	X				
Hafeman	X		Phillips	X	
Hofer	X		Pasternak	X	
McCole	X		Korpi	X	
Pirlot	X		Luhtanen	X	

Motion carried unanimously.

The Board Member Meeting reconvened into Open Session at 2:14 p.m.

ACTION: Motion to direct CEO to impose discipline as necessary

Motion by: M. Negro supported by P. Phillips moved to direct the CEO to continue to review recent Recipient Rights and Licensing investigations of abuse and neglect and specifically, to use appropriate procedure to take whatever disciplinary steps are necessary and indicated to ensure client safety and keep clients from harms way.

ROLL CALL VOTE	YES	NO		YES	NO
Negro	X				
Hafeman	X		Phillips	X	
Hofer	X		Pasternak	X	
McCole	X		Korpi	X	
Pirlot	X		Luhtanen	X	

Motion carried unanimously.

PUBLIC COMMENTS – None

BOARD COMMENTS

G. McCole suggests J. Cescolini remain in contact with CEO Kangas at NorthCare during this time.

ADJOURN

ACTION: Motion by J. Hafeman supported by G. McCole to adjourn meeting.

Motion carried unanimously.

Meeting adjourned at 2:18 p.m.

The next Regular Board meeting is scheduled for Thursday, February 7, 2019 in Kingsford, Michigan at 4:00 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Kelly Stankevich, Administrative Assistant