

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

August 10, 2017 - 5:00 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 5:00 p.m. Cindy Adrian, 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			Peretto, Patti	X		
Luhtanen, Joan	X			Phillips, Patricia	X		
Martin, Ann	X			Schinderle, Katie		X	
McCole, Gerald	X			Zevitz, Michael Dr.	X		

REPRESENTING ADMINISTRATION: J. McCarty, B. Ducoli, C. Adrian

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 amend of agenda.

ACTION: Moved to approve the agenda as presented.

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

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the July 27, 2017 regular Board meeting minutes.

ACTION: Moved to approve the regular Board meeting minutes as presented.

Motion by: G. McCole supported by P. Phillips to approve the 7-27-17 regular Board meeting minutes.

Motion carried unanimously.

M. Zevitz present at 5:10 p.m.

PRESENTATION – Northpointe Nursing Services Presenter: Theresa Wians, Director of Nursing
J. Luhtanen introduced Theresa Wians, Director of Nursing. Ms. Wians reviewed with the Board the role/responsibilities of the nursing staff and nursing services offered at Northpointe. Miscellaneous questions were addressed. J. Luhtanen complimented all nursing staff and thanked Theresa for the presentation.

ACTION ITEMS

- **Finance**

- a) Financial Statement – June, 2017

- ACTION:** A motion was made by G. McCole supported by J. Hafeman to approve the Financial Statement – June, 2017

- Motion carried unanimously.**

b) Check Disbursement – June, 2017

Question was addressed by R. Ducoli regarding NorthCare cost settlement.

ACTION: A motion was made by G. McCole supported by N. Pasternak to approve the Check Disbursement – June, 2017.

Motion carried unanimously.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

• **Finance**

a) Contract Grid 8-10-17 (*Trico Cleaning Addendum*)

	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A.	Trico Opportunities	Cleaning Service	10/16/16	\$84.60/day if using 3 custodians and shift supervisor.	\$19.00/day/person if using a reduced crew	N/A

This is an addendum to original contract for new language in the event of reduced crew there will be reduced standards and reduced rate charged.

Consensus of the Board is this item will move forward to the next meeting for approval.

Outcome: Action item for next meeting.

b) Boyington Roof Repair

Still awaiting references from the bidders as was requested at the last Board meeting.

Outcome: To be reviewed at next meeting.

c) Board Member Finance Questions/Responses

None

J. Luhtanen assumed the Chairperson position.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- NorthCare Governing Board Minutes 7-12-17
Report to be placed on file.

PUBLIC COMMENTS

- None

BOARD COMMENT

- A. Martin stated NorthCare had two in person interviews set up for CEO position but one individual declined and other individual was interviewed by the Committee. The committee is in the process of offering a contract.
- J. Luhtanen reminded Board members of the upcoming 24th Annual Great Lakes Rural Mental Health Association conference to be held September 10-12th and if attending to respond before August 31st.

J. Luhtanen also requested that a future presentation be conducted on Co-Occurring services.

ADJOURN

A motion was made by G. McCole, supported by P. Phillips to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:30 p.m.

The next regular Board meeting is scheduled for Thursday, August 24, 2017 in Kingsford, Michigan at 5:00 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary

Cindy Adrian, Administrative Assistant