

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

January 12, 2017 - 4:00 p.m.

CALL TO ORDER/ROLL CALL:

J. Nelson, Chairperson, called the meeting to order at 4:00 p.m. Cindy Adrian, Administrative Assistant conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
		<u>Absent</u>				<u>Absent</u>	
Dehn, Janet	X*			Negro, Mari	X		
Hamm, Ray	X			Nelson, John	X		
Hofer, Millie	X*			Peretto, Patti	X		
Luhtanen, Joan	X			Phillips, Patricia	X		
Martin, Ann	X			Schinderle, Katie	X 4:05 pm		
McCole, Gerald	X			Zevitz, Michael Dr.	X 4:15 pm		

*video television conference from the Northpointe Menominee office

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 Nelson asked for approval or amend of agenda.

ACTION: Moved to approve the agenda as presented.

Motion by: M. Negro, supported by G. McCole to approve agenda.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Nelson asked for a motion to approve the December 15, 2016 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 12-15-16 regular Board meeting minutes.

Motion carried unanimously.

K. Schinderle present at 4:05 p.m.

PRESENTATION – Workers Compensation and MMRMA Renewal Presenter: Chris Katona
Chris Katona of U.P. Insurance presented a general overview of Workers Compensation and MMRMA for Northpointe renewal. Miscellaneous questions were addressed. Mr. Katona also stated a workshop will be held in the future on the Opens Meeting Act and FOIA that Board members will be welcome to attend.

ACTION ITEMS

• **Finance**

Check Disbursement – November, 2016

ACTION: A motion was made by J. Luhtanen supported by G. McCole to approve the Check Disbursement – November, 2016. **Motion carried unanimously.**

M. Zevitz present at 4:15 p.m.

- **Board By-Laws and Policies**

Discussed and reviewed recommended revisions to the Board By-Laws and Policies. Recommendation made for further revision of Board Policies regarding complaints/issues/concerns received by Board members.

OUTCOME: No action this meeting, further revisions to be made to Board Policies and item to be placed under Discussion at next meeting.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

- **Finance**

- a) Financial Statement-November, 2016

No questions regarding the Financial Statement-November, 2016. Consensus of the Board is that this item will move forward to the next meeting for approval.

OUTCOME: Action item for next meeting

- b) Contracts 1-12-17

Discussed and reviewed Contracts for Trico Inc. Agency with Choice; Trico Inc. Lease; HIS Inc.; St. Mary's Hospital; Beacon Residential Services; Case Management of Michigan; Northern Pines. Miscellaneous questions were addressed.

OUTCOME: Action item for next meeting

- **Applications for Stakeholder Advisory Committee**

Reviewed the five (5) applications received for Stakeholder Advisory Committee (Sue K., Ashley K., Hugo L, Nancy P., Tamara T.). Miscellaneous questions were addressed.

OUTCOME: Action item for next meeting

- **Interim CEO**

Discussed and reviewed delegated functions of CEO for coverage during FMLA requested by J. McCarty. Board Bylaws/policies already delegate contract negotiations/issues/signatures be deferred to CFO; medically related treatment issues to be deferred to Medical Director, County operations and clinical issues be deferred to respective County Directors. Candidate Jill Doll, Dickinson County Director, recommended as Interim CEO. Miscellaneous questions were addressed.

OUTCOME: Further information will be gathered regarding compensation for an interim CEO and move to action item for next meeting.

- **CEO Report**

Reviewed CEO report and legislative updates.

- **MACMHB Winter Conference**

MACMHB Winter Conference will be held February 6th – 8th in Kalamazoo. No voting delegates are needed for this conference.

OUTCOME: Board members interested in attending conference will contact C. Adrian by 1-16-17.

J. Nelson assumed the Chairperson position.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- **Stakeholder Committee Meeting Minutes 12-6-16**

Report to be placed on file.

- **NorthCare Meeting Minutes 12-14-16**

Report to be placed on file.

- **Recipient Rights Annual Report 2016**

Report to be placed on file.

PUBLIC COMMENTS

None

BOARD COMMENT

J. Luhtanen recommended to Board members a program on PBS Channel 13, Sundays 2:00 p.m. called Healthy Minds that is very informational.

J. Nelson thanked Board members for their understanding of his absences due to recent family emergency. He also stated that NorthCare is in the process of hiring a new CEO.

ADJOURN

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

Motion carried unanimously.

Meeting adjourned at 4:45 p.m.

The next regular Board meeting is scheduled for Thursday, January 26, 2017 in Kingsford, Michigan at 4:00 p.m.

John Nelson, Chairperson

Mari Negro, Secretary

Cindy Adrian, Administrative Assistant