

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS
Regular Meeting
MINUTES
715 Pyle Drive, Kingsford, MI
November 17, 2016 - 4:00 p.m.

CALL TO ORDER/ROLL CALL:

J. Luhtanen, Vice-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>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused</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		
McCole, Gerald	X			Zevitz, Michael Dr.	X		

*video television conference from the Northpointe Menominee office; ** via telephone

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

M. Zevitz present at 4:02 p.m.

APPROVAL OR AMEND AGENDA

Vice-Chairperson Luhtanen asked for approval or amend of agenda.

ACTION: Moved to amend the agenda with addition under New Business “Direct Care Staffing”.

Motion by: J. Dehn, supported by M. Negro to approve the amended agenda.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Vice-Chairperson Luhtanen asked for a motion to approve the November 10, 2016 regular Board meeting minutes.

ACTION: Moved to approve the regular Board meeting minutes with correction to 80/20 motion changing word “capitated” to “hard cap”.

Motion by: M. Negro, supported by G. McCole to approve the 11-10-16 minutes with correction made.

Motion carried unanimously.

K. Schinderle present at 4:10 p.m.

PRESENTATION - Jan Stage, Associated Benefits & Risk Consulting

Jan Stage reviewed and discussed with the Board a 2017 fully insured health plan through Blue Cross/Blue Shield with high deductible and health reimbursement arrangement for employees. Currently Northpointe is under a partially self-funded plan until 12/31/16 through UMR. A presentation will also be conducted at each worksite for employees.

ACTION ITEMS

- **Finance**
 - a) Contracts 11-10-16 (*M. Meyer, G. Wangarin; ValuCare Center*)

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate
A.	Mike Meyer	Snow Removal	11/1/16-5/30/17	\$10/hr.	Same
This is a renewal agreement for shoveling the 715 and 701 sidewalk areas.					
B.	Gene Wangarin	Snow Removal	11/1/16-5/30/17	\$45/event	\$50/event
This is a renewal agreement for snow removal services at Maple Ridge.					
C.	ValuCare Center	Pharmacy Services	11/1/16-10/31/17	\$12/indiv./mo. for up to 30 indiv. \$2/indiv./mo. for each, over 30	Same
This is a renewal agreement for bubble pack and delivery pharmacy services in Menominee.					

ACTION: A motion was made by M. Negro supported by M. Hofer approve Contracts 11-10-16.
Motion carried unanimously.

b) MACMHB Invoice

ACTION: A motion was made by M. Negro supported by G. McCole for payment of MACMHB Invoice in the amount of \$10,023.00. **Motion carried unanimously.**

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

• **Finance**

a) Check Disbursement Report-October, 2016

Questions were addressed regarding payment to PCM Sales/Tiger Direct, Everstream Solutions and Superiorland Electronics. Further information to be compiled by B. Ducoli for next Board meeting. Consensus of the Board is that this item will move forward to the next meeting.

OUTCOME: Action item for next meeting

b) Direct Care Staffing

J. Dehn requested information regarding any agency difficulties with direct care staffing and requirement of overtime. Discussion ensued regarding licensing requirements, adequate staffing, and wage scale for direct care staff.

OUTCOME: Further information to be compiled for the next Board meeting.

J. Luhtanen, assumed the Vice-Chairperson position.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

None

PUBLIC COMMENTS

None

BOARD COMMENT

Ann Martin stated Commissioner Joe Stevens requested further information on the Regional Performance Payment that was approved by the Board and Board members requested further information on the increases for NorthCare staff. These items will be placed on the next Board agenda under discussion.

ADJOURN

A motion was made by M. Negro, supported by K. Schinderle to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:05 p.m.

The next regular Board meeting is scheduled for Thursday, December 8, 2016 in Kingsford, Michigan at 4:00 p.m.

Joan Luhtanen, Vice-Chairperson

Mari Negro, Secretary

Cindy Adrian, Administrative Assistant