

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

August 11, 2016 - 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>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

REPRESENTING ADMINISTRATION: J. McCarty, 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: G. McCole, supported by J. Luhtanen to approve agenda.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Nelson asked for a motion to approve the July 28, 2016 regular Board meeting minutes.

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

Motion by: A. Martin supported by M. Hofer to approve the minutes.

Motion carried unanimously.

M. Negro present at 4:03 p.m.

PRESENTATION - None

ACTION ITEMS

• **Finance**

a) Check Disbursement Report-June, 2016

ACTION: A motion was made by J. Luhtanen supported by P. Phillips to approve the check disbursement report. **Motion carried unanimously.**

b) Financial Statement-June, 2016

ACTION: A motion was made by G. McCole supported by A. Martin to approve the financial statement.

Motion carried unanimously.

c) Contracts-July 28, 2016

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A.	Tony and Sandy Adams	Respite Care	8/1/16-7/31/17	n/a	\$136/diem, \$2.63/15 min. unit	n/a
This is a new agreement for respite care for one Individual.						
B.	Kelsey Pontbriand	Speech Therapy	8/1/16-7/31/17	\$65/hr	\$68/hr	\$3/hr increase
This is a renewal agreement for speech and language therapy services.						
C.	Newlin AFC	Residential Services	9/1/16-8/31/17	\$276/day	Same	n/a
This is a renewal agreement for specialized residential for (4) individuals.						
D.	The Drug Store	Pharmacy Services	9/1/16-8/31/18	\$300/mo. flat fee for up to 125 Indiv. in the system. \$2/person/mo. for each additional Indiv. over the 125.	Same	n/a
This is a renewal agreement for pharmacy services to blister pack medications. There are no additional delivery charges. Deliveries made to Northpointe offices and/or group homes.						

ACTION: A motion was made by A. Martin supported by M. Negro to approve the above contracts for Tony and Sandy Adams, Kelsey Pontbriand, Newlin AFC and The Drug Store.

Motion carried unanimously.

- Truck Bid

ACTION: A motion was made by M. Negro supported by P. Phillips to accept the bid from Town & Country for a 2011 Ford F250 Pickup in the amount of \$17,915.00. **Motion carried unanimously.**

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

- **Quarterly Outcomes Report 2nd Quarter**

Lisa Dionne reviewed with the Board the Quarterly Outcomes Report -2nd Qtr. Discussion ensued and miscellaneous questions were addressed by L. Dionne and J. McCarty.

Outcome: Informational

- **CEO Report**

Reviewed CEO report with Board. Additional information provided: 1) Quarterly Outcomes Report has been incorporated into All Staff Meetings that are held monthly and recognition given to staff on meeting standards 100%. 2) MDHHS FY17 Contract was received and update of major changes will be presented at the next Board Meeting. Contract is due to be signed by 9/2/16.

J. Nelson, assumed the Chairperson position.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- **NorthCare Meeting Minutes 7-13-16**

Report to be placed on file

PUBLIC COMMENTS - None

BOARD COMMENT

- J. Nelson informed Board of a “Walk For Blake” to be held August 21st at 11:00 a.m. at Keyes Lake.

ADJOURN

A motion was made by M. Negro, supported by J. Dehn to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:15 p.m.

The next regular Board meeting is scheduled for Thursday, August 25, 2016 in Kingsford, Michigan at 4:00 p.m.

John Nelson, Chairperson

Mari Negro, Secretary

Cindy Adrian, Administrative Assistant