

**NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS**

**Regular Meeting**

**MINUTES**

**715 Pyle Drive, Kingsford, MI**

**June 18, 2015 - 2:00 p.m.**

**CALL TO ORDER/ROLL CALL:**

John Nelson, Chairperson, called the meeting to order at 2:00 p.m. Mary Wendt, Board Secretary, conducted the roll call.

<b><u>MEMBERS</u></b>	<b><u>Present</u></b>	<b><u>Excused</u></b> <b><u>Absent</u></b>	<b><u>Absent</u></b>	<b><u>MEMBERS</u></b>	<b><u>Present</u></b>	<b><u>Excused</u></b> <b><u>Absent</u></b>	<b><u>Absent</u></b>
DeDie, William	X			Negro, Mari	X		
Dehn, Janet	X			Nelson, John	X		
Freeman, Peggy	X			Peretto, Patti	X		
Hofer, Millie	X			Phillips, Patricia		X	
Luhtanen, Joan	X			Spence, Christine	X		
Martin, Ann	X			Zevitz, Michael, Dr.		X	

**REPRESENTING ADMINISTRATION:** M. Wendt

**PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance to the Flag was recited by all

**PUBLIC COMMENTS** - No public comments

**APPROVAL OR AMEND AGENDA**

There were no additions to the agenda.

**ACTION:** Moved to approve the agenda as presented.

**Motion by:** J. Luhtanen, supported by M. Hofer to approve the agenda.

Peggy Freeman asked that the agenda be amended to add a 15 minutes recess after the first two candidate interviews.

**Motion by:** P. Freeman, supported by C. Spence to approve the amended agenda to add a 15 minute recess after the first two candidate interviews. **Motion carried unanimously.**

**CEO CANDIDATE INTERVIEWS**

The Board of Directors conducted interviews for the Northpointe CEO of the following candidates:

Cindy Lindstrom was interviewed at 2:00 p.m.

Chair Nelson declared a recess. The Board recessed for 15 minutes at 3:02 p.m.

Chair Nelson called the meeting back to order at 3:17 p.m.

Jennifer McCarty was interviewed at 3:17 p.m.

Chair Nelson declared a recess. The Board recessed for 15 minutes at 4:27 p.m.

Chair Nelson called the meeting back to order at 4:42 p.m.

Jill Doll was interviewed at 4:42 p.m.

Chair Nelson asked for a discussion regarding the above candidate interviews. Discussion ensued. The Board is making a recommendation to move forward to recommend Jennifer McCarty as Northpointe CEO pending references.

**PUBLIC COMMENTS** - No public comments

**BOARD COMMENT** - No Board comments

**ADJOURN**

A motion was made by M. Negro, supported by P. Freeman to adjourn the meeting. **Motion carried unanimously.**  
Meeting adjourned at 5:52 p.m.

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John Nelson, Chairperson

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Mari Negro, Secretary

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Mary Wendt, Board Secretary