

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Monthly Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

May 29, 2014 - 4:00 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Board Vice-Chairperson, called the meeting to order at 4:02 p.m. Mary Wendt, Board Secretary, 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>
Connors, Peggy	X			Martin, Ann	X		
DeDie, William	X(4:05 p.m.)			Negro, Mari		X	
Dehn, Janet		X		Nelson, John	X		
Freeman, Peggy	X			Raether, Karen		X	
Hofer, Millie	X			Spence, Christine	X		
Luhtanen, Joan	X			Zevitz, Michael, Dr.	X		

REPRESENTING ADMINISTRATION: K. Thekan, B. Adrian, T. Wendt, L. Dionne, M. Wendt
G. Takala (video-television conference-Iron River office)

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

PUBLIC COMMENTS – No public comments

APPROVAL OF THE CONSENT AGENDA:

(Consent agenda items are being presented for review and action by a single vote without discussion. If a member believes that an item requires discussion, then a request is made to pull that one item from the Consent Agenda and to add it to the regular agenda as an item to be discussed).

- a. Approval of the Minutes-April 24, 2014 Regular Monthly Board Meeting
- b. Finance Committee Meeting Report-May 19, 2014

ACTION: Moved to approve the consent agenda as presented.

Motion by: P. Connors, supported by J. Nelson. **Motion carried unanimously.**

APPROVAL OF THE AGENDA:

(Request for additional agenda items).

There were no additions to the agenda.

ACTION: Moved to approve the agenda as presented.

Motion by: J. Nelson, supported by P. Freeman. **Motion carried unanimously**

PRESENTATION: No presentation

CEO REPORT

Karen Thekan stated that her May 2014 CEO Report was in Board packets; she provided the following updates and highlights:

W. DeDie present at 4:05 p.m.

State/Federal Activity:

- The spring conference was attended by Ms. Hofer, Ms. Raether, and Ms. Thekan. The power point information, presented by Lynda Zeller, and other conference handouts were being provided to Board members for their information. Ms. Thekan and Ms. Hofer highlighted information from the conference.
- General Fund (GF) advocacy continues for next year's budget and Healthy Michigan sign-ups have been good.

Regional Activity:

- On June 9 there is a tentative meeting scheduled in Marquette for all of the regional U.P. Community Mental Health (CMH) directors, Jim Haveman (from the Department of Community Health-DCH), the governor's aide, and legislators to continue to discuss GF funding.
- The regional U.P. CMH directors met on May 14 and discussed were GF reductions and the current financial status for the U.P.

Local Activity:

- Ms. Thekan stated that she wanted to give "kudos" to Theresa Harvey on her wonderful accomplishment of onsite lab draws now being offered at all three Northpointe office sites and for completing an application for Northpointe to receive free medications through the AmeriCares Foundation. By completing this application Northpointe received \$117,000.00 worth of free Seroquel that will be given out as samples to individuals. Millie Hofer stated that Ms. Harvey should also be complimented by the Board for this effort.
- The CARF accreditation audit was completed on May 14-16 at Northpointe. Ms. Thekan stated that the CARF auditors complimented Lisa Dionne in her preparation work for the audit and they provided that Ms. Dionne should be a CARF surveyor herself. Ms. Thekan highlighted some of the CARF recommendations and positives. The final CARF report should be received in approximately 6 weeks.
- In order for Northpointe to complete the Medicare Provider Enrollment application they will need each Board member's State and country of birth so they can do a background check. Ms. Thekan provided a form for each Board member to fill in this information.
- The July Board presentation will be a GF power point presented by Ms. Thekan and Mr. Adrian. By July this will be a good time for GF discussion, a better feel regarding finances, and if legislators will have approved a GF supplement to cover the GF reductions.

NEW BUSINESS

- Human Resource Quarterly Reports: Employee Injuries & Separated Employees
Karen Thekan stated that a May Personnel Committee was not scheduled so the Human Resource quarterly reports were provided as a Board agenda items. Ms. Thekan highlighted information in each report.

UNFINISHED BUSINESS – No unfinished business

NORTHCARE REPORT

- Karen Thekan stated at the Northpointe meeting that a Medicaid power point was presented by Leslie Luke, the financials were reviewed, Bill Slavin provided updates on the areas he is involved in; and the Dual Eligibles (mild to moderate) project is targeted to be implemented in January 2015. Discussion ensued and miscellaneous questions were addressed by Ms. Thekan.

CHAIRPERSONS REPORT – No report

BOARD PREROGATIVE/AMBASSADOR MOMENT – No Board prerogative/ambassador moment

PUBLIC COMMENTS – No public comments

ADJOURNMENT

Vice-Chairperson Luhtanen stated the meeting adjourned. Meeting adjourned at 4:29 p.m.

The next regular monthly Board meeting is scheduled for **Thursday, June 26, 2014** in Kingsford, Michigan at 4:00 p.m.

Joan Luhtanen, Vice-Chairperson

Peggy Connors, Secretary

Mary Wendt, Board Secretary