

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Special Board Meeting

MINUTES

715 Pyle Drive, Kingsford, MI 49802

April 14, 2020 – 11:00 a.m.

Via ZOOM

CALL TO ORDER/ROLL CALL

Joan Luhtanen, Chairperson, called the meeting to order at 11:05 a.m. V. Johnson, Administrative Assistant, 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>
Dehn, Janet			X	Negro, Mari**	X		
Hafeman, Jan**	X			Pasternak, Nancy**	X		
Hofer, Millie			X	Phillips, Patricia**	X		
Roberge, Robert**	X			Zevitz, Michael Dr.			X
Pirlot, Kevin**	X			Korpi, Thomas			X
Martin, Ann*	X			Luhtanen, Joan*	X		

* Zoom conference from alternate site

** Telephone attendance

REPRESENTING ADMINISTRATION: J. Cescolini, V. Johnson

PUBLIC COMMENTS – None.

APPROVAL OR AMEND AGENDA

Chairperson Luhtanen requested approval or amendment of agenda.

ACTION: Moved to approve agenda as presented.

Motion by: A. Martin supported by J. Hafeman to approve agenda as presented.

Motion carried unanimously.

New Business

- Increase of \$ 2.00 an hour for Essential Services Supplemental Pay to direct care workers related to COVID-19. Pay increase start date of March 16, 2020 and will continue till such time the board brings it back for a vote.

ACTION: Motion to approve Essential Services Supplement Pay.

Motion by: J. Hafeman supported by N. Pasternak to approve the Supplement pay as presented, by J. Cescolini, CEO. This will retroactive back to March 16, 2020.

Miscellaneous questions addressed.

J. Luhtanen requested a Roll Call Vote.

Roll Call conducted by V. Johnson Administrative Assistant.

ROLL CALL VOTE	YES	NO
Pasternak	X	
Hafeman	X	
Roberge	X	
Pirlot	X	

	YES	NO
Negro	X	
Phillips	X	
Martin	X	
Luhtanen	X	

Motion Carried Unanimously.

PUBLIC COMMENTS – None.

BOARD COMMENTS- None.

ADJOURN

ACTION: Moved to adjourn.

Motion by: K. Pirlot supported by P. Phillips to adjourn.

Motion carried unanimously.

Meeting adjourned at 11:46 a.m.

The next Regular Board meeting is scheduled for Thursday, April 23, 2020 Via ZOOM/Telephone at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips
 Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant