

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

**Special Board Meeting
MINUTES**

**715 Pyle Drive, Kingsford, MI 49802
November 19, 2007 - 4:00 p.m.**

CALL TO ORDER/ROLL CALL:

Chairperson Raether called the meeting to order at 4:00 p.m.; Mary Wendt, Board Secretary, conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Babladelis, Ann	X			Luhtanen, Joan	*X (via VTC)		
Berger, Floyd		X		Martin, Ann	X		
Connors, Peggy	X			Pomeroy, Judy	X		
DeDie, William	X			Raether, Karen	X		
DeGrave, Marylee	X			Plumley, Robert	X		
Hofer, Millie		X		Spence, Christine	X		

(*Video Television Conferencing from Iron River Office)

REPRESENTING ADMINISTRATION: K. Thekan, B. Adrian, T. Wendt, M. Wendt

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

PUBLIC COMMENTS - No public comments

APPROVAL OF THE AGENDA: There were no additions to the agenda

ACTION: Moved to approve the agenda as presented.

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

TOPIC: Finalize Health Insurance Rates for 2008

DISCUSSION: Bill Adrian and Terri Wendt provided and reviewed the proposed 2008 contribution for employee/employer health insurance costs. Also provided and reviewed was a comparison of the regional community mental health agencies healthcare costs. Ms. T. Wendt stated that every year the Board reviews the amount that employees contribute toward their health insurance. Miscellaneous questions were addressed by Mr. Adrian, Ms. T. Wendt, and Karen Thekan.

ACTION: A motion was made by J. Luhtanen, supported by R. Plumley to approve to keep the employee monthly health insurance premium rate for 2008 the same as paid by employees in 2007 for their monthly health insurance premium rate: single-\$80.00; 2-person-\$188; and family-\$232.00.

ROLL CALL VOTE:

<u>MEMBERS</u>	<u>YES</u>	<u>NO</u>	<u>MEMBERS</u>	<u>YES</u>	<u>NO</u>
Babladelis, Anastasia	X		Luhtanen, Joan	X	
Berger, Floyd			Martin, Ann	X	
Connors, Peggy	X		Pomeroy, Judy	X	
DeDie, William	X		Raether, Karen	X	
DeGrave, Marylee	X		Plumley, Robert	X	
Hofer, Millie			Spence, Christine	X	

Motion carried unanimously.

PUBLIC COMMENTS - No public comments

ADJOURNMENT

Chairperson Raether stated the meeting adjourned. Meeting adjourned at 4:45 p.m.

Karen Raether, Chairperson

Anastasia Babladelis, Secretary

Mary Wendt, Board Secretary