

		Action	Attach	Name	Time
I	Call to Order and Roll Call			Jon Villasurda	5:30 pm
II	Approval of Agenda	X		Jon Villasurda	5:35 pm
III	Public Comment			Jon Villasurda	5:40 pm
IV	Consent Agenda	X			5:45 pm
	a. Executive: 05/03/2016		1		
	b. Finance: 04/27/2016		2		
	c. Membership: 04/21/2016		3		
	d. Quality: 05/11/2016		4		
	e. Board of Directors: 04/21/2016		5		
	f. Ad Hoc Needle Exchange				
	g. SBHC-MDCH FSR- Quarter 1		6		
	h. FPAR/HCC FFR		7		
	i. Spending Balance Report-FY Final		8		
	j. UDS Report		9		
	k. Resolution to enter into an Agreement with Continental Canteen for Vending Services at Forest Community Health Center		10		
V	New Business			Jon Villasurda Tom Curtis Russ Kolski	6:00 pm
	a. New Member Applications				
	b. UDS				
	c. Ryan White				
	d. NAP Grant-Informational Overview				
	e. Provider Productivity	X	11		
	f. Change of Hours	X	12		
	g. Summary of Financials	X	13		
	h. Reports				
	Executive Director		14		
	Medical Director		15		
	Dental Director		16		
	h. Upcoming Events				
	National Health Center Week – August 7-13				
	MPCA Annual Conference- August 14-16				
	CHI Conference-August 28-30				
VI	Public Comment			Jon Villasurda	6:55 pm
VII	Adjournment	X		Jon Villasurda	7:00 pm