

		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: August Canceled				
	b. Finance: 7/27/2016		1		
	c. Membership: 7/21/2016		2		
	d. Quality: 8/10/16 – available at meeting				
	e. Board of Directors: 07/21/2016		3		
	f. Ad Hoc Needle Exchange: April, May, June, July Minutes		4		
	g. Spending Balance Report- Quarter 3 (Oct – June)		5		
	h. Service Encounter Report- Quarter 3(Oct – June)		6		
	i. Summary of Financials		7		
V	New Business			Jon Villasurda	6:00 pm
	a. Board Education: Meaningful Use			Cheryl Gildner	
	b. Program Overview: School Based Health Centers			Anne Scott	
	c. 2017 Visit Projections – compare to actual		8		
	d. Membership			Tom Curtis	
	Board Member Recruitment				
	Officers for 2017				
	e. Provider Recruitment			Phillip Bergquist	
	Salary Review for LIPs				
	Examination of Recruiter Costs				
	Discussion on Options (contract providers –Residency programs)				
	f. Non-Discrimination – Updated Requirements			Jon Villasurda	
	g. DHSII Submission: HRSA IT Funding (\$68,154)			Russ Kolski	
	h. NACHC Dues – 2017			Russ Kolski	
	i. MPCA Annual Conference Update			Russ Kolski	
	j. Billing and Collections Assistance			Russ Kolski	
	k. Credentialing and Privileging – Board Role			Russ Kolski	
	l. Forest Pharmacy RFP Review			Russ Kolski	
	m. Strategic Planning Update			Russ Kolski	
	n. Reports				
	Executive Director		9		
	Medical Director		10		
	Dental Director		11		
VI	Public Comment			Jon Villasurda	6:55 pm
VII	Adjournment	X		Jon Villasurda	7:00 pm