

		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				5:45 pm
	a. Executive 12/6/16:		1		
	b. Finance 11/30/16:		2		
	c. Membership 11/17/16:		3		
	d. Quality 11/9/16:		4		
	e. Board of Directors: 11/17/2016		5		
	f. FY Budget Approval		6		
VI	New Business			Jon Villasurda	6:00 pm
	a. Program Review – PCMH / Call Center – Krista Haven		7		
	b. Board Retreat				
	c. Board Advocacy / Federal Policy				
	d. Proposed ICHC Bylaw Change – 2 nd Reading		8		
	e. Executive Director Evaluation – Process Discussion				
	f. River Oak Hours Modification – review of Exec. Comm. Action				
	g. ICHC 2017 Board Meeting Grid review		9		
	h. Recognition				
	i. Reports				
	Executive Director		10		
	Medical Director		11		
	Dental Director		12		
VII	Public Comment			Jon Villasurda	6:55 pm
VIII	Adjournment	X		Jon Villasurda	7:00 pm