

		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: 07/07/2016		1		
	b. Finance: 06/29/2016		2		
	c. Membership: June was canceled				
	d. Quality: July was canceled				
	e. Board of Directors: 06/16/2016		3		
	f. Ad Hoc Needle Exchange: n/a				
	g. Service Encounter May 2016		4		
	h. Spending Balance Oct 2015 to May 2016		5		
	i. Summary of Financials		6		
V	New Business			Jon Villasurda Phill Bergquist	6:00 pm
	a. Board Education: Billing and Reporting (Phillip – FQHC payment overview)				
	b. Board Education: Dental (Dr. Pittel)		7	Dr. Pittel	
	c. Board Activity: Strategic Planning		8		
	d. Board Self-Evaluation		9		
	e. Health Center Week Celebration – Board involvement – August 11, 2016 from 1:00 to 5:00 p.m.		10		
	f. MPCA and NACHC Annual Meeting Board Participation				
	g. Reports				
	Executive Director		11		
	Medical Director		12		
	Dental Director				
VI	Public Comment			Jon Villasurda	6:55 pm
VII	Adjournment	X		Jon Villasurda	7:00 pm