

		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 a. Executive: 05/03/16 and 06/07/16 b. Finance: 04/27/16 (May canceled) c. Membership: 04/21/16 (May canceled) d. Quality: 05/11/16 and 06/08/16 e. Board of Directors Minutes Review: 04/21/16 and 05/19/2016 f. RAHS-16-33001 Amendment – additional funds for Refugee Services in FY2017		1 2 3 4 5 6		5:45 pm
V	Old Business a. New Board Member Applications b. Ad Hoc Needle Exchange: 04/15/16 and 05/20/16 c. Forest Vending Contract d. 2017 FY Budget Update e. New Access Point Application Update	X	7 8		
VI	New Business a. Conversion of LAL Clinics into 330 grant via Change in Scope b. Education – Board Basics - Board Evaluations c. Education – ICHC Homeless program Update d. Reports Executive Director Medical Director Dental Director e. Tour of Medical Mobile Unit (outside) after meeting	X	9 10 11	Jon Villasurda	6:00 pm
VII	Public Comment			Jon Villasurda	6:55 pm
VIII	Adjournment	X		Jon Villasurda	7:00 pm