

| | | 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 11/01/16: b. Finance 10/26/16 : c. Membership N/A: d. Quality N/A: e. Board of Directors: 10/20/2016 f. Spending Balance Report- Quarter 4 Preliminary Year End g. Service Encounter Report-Quarter 4 Preliminary Year End h. Summary of Financials i. Staff CQI Minutes and Meridian Incentives | | | | 5:45 pm |
| VI | New Business a. Introduction of Matt Wojack b. Board Candidate interview c. Approval of Draft Cardinal Health Contract d. Finance Policies: Sliding Fee Discount Program, Patient Statement Collections, Bad Debt Adjustment, & Acceptable forms of payment e. Board Bylaw Change f. Discussion on future support required for Michigan Community Health Network g. Discussion on Mailing of Agenda Packets h. Approval of Change of Hours at River Oak i. Board evaluation results j. Proposed meeting grid for board related meetings 2017 k. Reports Executive Director Medical Director Dental Director | X X X X X | | Jon Villasurda | 6:00 pm |
| VII | Public Comment | | | Jon Villasurda | 6:55 pm |
| VIII | Adjournment | X | | Jon Villasurda | 7:00 pm |