

		Action	Attach	Name	Time
I	<b>Call to Order and Roll Call</b>			Jon Villasurda	5:30 pm
II	<b>Approval of Agenda</b>	X		Jon Villasurda	5:35 pm
III	<b>Public Comment</b>			Jon Villasurda	5:40 pm
IV	<b>Consent Agenda</b>				5:45 pm
	a. Executive: 9/7/16 - handout		1		
	b. Finance: 08/31/16		2		
	c. Membership: Aug meeting canceled				
	d. Quality: 9/14/16 minutes will be in October packet				
	e. Board of Directors: 08/18/2016		3		
	f. Ad Hoc Needle Exchange				
	g. Spending Balance Report Oct –July		4		
	h. Service Encounter Report Oct – July		5		
	i. Financial Summary		6		
V	<b>New Business</b>			Jon Villasurda	6:00 pm
	a. Board Membership:				
	✦ Homeless Representation				
	✦ State of Applications				
	b. Board Strategic Planning Update				
	c. Provider Recruitment			Phil Bergquist	
	d. Space Planning Update (Pediatrics and HSB)		7		
	e. Forest Pharmacy				
	f. Health Center Management Reorganization Plan				
	g. Health Center Bylaw Changes				
	h. Reports				
	Executive Director		8		
	Medical Director		9		
	Dental Director		10		
VI	<b>Public Comment</b>			Jon Villasurda	6:55 pm
VII	<b>Adjournment</b>	X		Jon Villasurda	7:00 pm