

		Action	Attach	Name	Time
I	Call to Order and Roll Call			Jon Villasurda	11:30 am
II	Approval of Agenda	X		Jon Villasurda	11:35 am
III	Public Comment			Jon Villasurda	11:40 am
IV	Consent Agenda a. Finance: (February) b. Membership: January 5, 2016 – to be handed out c. Quality: (February) d. Executive: January 5, 2016 – to be handed out e. Board of Directors: 12/17/2015 f. Resolution to Amend Service Agreement with Shred-It for Shredding Services g. Resolution to Amend Resolution #15-430 to Amend the Ingham Community Health Center Board Bylaws h. Resolution to Enter into an Agreement with OSIS		1 2 3 4		11:45 am
V	Old Business a. Facilities			Barb Mastin	11:50 am
VI	New Business a. New Member Applications •Lonnie Barnett •Phillip Bergquist b. Quality Measures c. Executive Director Search d. Reports •Executive Director •Medical Director •Dental Director e. Upcoming Dates • FOREST GRAND OPENING 02/19/2016 •MPCA Legislative Forum 03/08/2016 •MPCA Health Center Board Member Training 05/10/2016 •National Health Center Week 08/07/2016 – 08/13/2016	X	5 6 7 8 9	Jon Villasurda Cheryl Gildner Jon Villasurda Barb Mastin Dr. Erik Wert	12:00 pm
VII	Public Comment				12:55 pm
VIII	Adjournment	X			1:00 pm