

		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: 02/02/2016		1		
	b. Finance: 01/14/2016 & 02/11/2016		2		
	c. Membership: 02/02/2016		3		
	d. Quality: 01/13/2016 & 02/10/2016		4		
	e. Special Session: 02/04/2016		5		
	f. Board of Directors: 01/09/2016		6		
	g. Spending Balance Report- Quarter1		7		
	h. Service Encounter Report- Quarter 1		8		
	i. Acceptance of Bambi VanWoert's Resignation		9		
	j. Resolution to Accept Health Center Cluster Funding		10		
	k. Resolution to Extend Agreement with Sparrow Hospital for Physician Services and Medical Direction at Women's Health		11		
	l. Patient Rights & Responsibilities Postcard		12		
	m. Discount Schedule		13		
	n. Schedule of Fees/ Charges				
	o. Federal Poverty Guidelines		14		
	p. Governance Policies		15		
	q. Finance Policies		16		
V	Old Business				5:50 pm
	a. Facilities			Barb Mastin	5:55 pm
VI	New Business			Jon Villasurda	6:00 pm
	a. Fee Structure			Tom Curtis	
	b. Grants Overview		17	Michelle Releford	
	c. Executive Director Update			Jon Villasurda	
	d. Interim DHO/ED-Discussion	X			
	e. Transportation Policy – Discussion		18	James Bell	
	f. Pending Membership Application - Disposition	X		James Bell	
	g. Board Member Exclusion Check	X	19	Barb Mastin	
	h. Reports				
	· Executive Director		20		
	· Medical Director		21	Barb Mastin	
	· Dental Director		22	Dr. Erik Wert	
	i. Upcoming Dates				
	o Forest Grand Opening 02.19.2016			Jon Villasurda	
	o Needle Exchange Ad Hoc Committee Meeting 02.23.2016				
	o MPCA Legislative Forum 03.08.2016 (2 Spots Open)				
	o MPCA Health Center Board Member Training 05.10.2016				
	o National Health Center Week 08.07.2016-08.13.2016				
	o MPCA Annual Conference 08.14.2016-08.16.2016				
VII	Public Comment				6:55 pm
VIII	Adjournment	X			7:00 pm