

		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: 03.01.2016		1		
	b. Quality: 02.10.2016		2		
	c. Quality: 03.09.2016		3		
	d. Ad Hoc Needle Exchange: 02.23.2016		4		
	e. Board of Directors: 02/18/2016		5		
	f. Resolution to authorize an agreement with Avatar for patient satisfaction surveys		6		
V	New Business			Jon Villasurda Linda Vail	5:55 pm
	a. CHC Services		7		
	b. Leave of Absences- Discussion				
	c. 501(c)(3)- Update				
	d. Open Meetings Act		8		
	e. Membership Recruitment				
	f. Quality Measures				
	g. Strategic Planning				
	h. Monthly Exclusion List				
	i. Reports				
	Medical Director		9	Dr. Wert	
	Dental Director		10		
VI	Public Comment			Jon Villasurda	6:55 pm
VII	Adjournment	X		Jon Villasurda	7:00 pm