

		Action	Attach	Name	Time
I	Call to Order and Roll Call			Jon Villasurda	6:00 pm
II	Approval of Agenda	X		Jon Villasurda	6:05 pm
III	Public Comment			Jon Villasurda	6:10 pm
IV	Consent Agenda				6:15 pm
	a. Executive: 04.05.2016		1		
	b. Quality: 03.09.2016 & 04.14.2016		2		
	c. Board of Directors: 03/17/2016		3		
	d. Ad Hoc Needle Exchange: 03/18/2016		4		
	e. Resignation of James Bell 03.21.2016		5		
	f. Resolution to Amend Agreement with St. Vincent Catholic Charities		6		
	g. Resolution to Authorize an Infectious Disease Physician Services Agreement with the College of Osteopathic Medicine at Michigan State University		7		
	h. Resolution to Authorize an Amendment to the Agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties for a Mental Health Therapist		8		
	i. Lab Compliance Policy		9		
	j. Non-Discrimination Policy		10		
	k. Tonsil Microbiome Research Project		11		
V	New Business			Jon Villasurda	6:25 pm
	a. Outreach and Enrollment- Review				
	b. Budget		12	Russ Kolski	
	c. ED Evaluation Process- Approval	X			
	d. Recommendation of Vice Chair:	X		Tom Curtis	
	e. Strategic Initiatives				
	f. Reports:				
	Executive Director		13	Russ Kolski	
	Medical Director		14	Dr. Erik Wert	
	Dental Director		15		
	g. Upcoming Events				
	Board Member Training (Midland) 05.10.2016				
	National Health Center Week 08.07.2016-08.13.2016				
	MPCA Annual Conference (Traverse City) 08.14.2016-08.16.2016				
	CHI Conference (Chicago) 08.26.2016-08.30.2016				
VI	Public Comment			Jon Villasurda	6:55 pm
VII	Adjournment	X		Jon Villasurda	7:00 pm