

		Attach	Name	Action	Time
I	Call to Order and Roll Call		Jon Villasurda		7:00 am
II	Approval of Agenda		Jon Villasurda	X	7:05 am
III	Review of Minutes January, 2016	1	Jon Villasurda		7:10 am
IV	Discussion Items		Jon Villasurda		7:15 am
	a. Executive Director Search-Update				
	b. 501(c)(3) Incorporation- Discussion			X	
	c. Board Member Sanction Check	X			
	d. Committee Updates				
	e. Annual Review of Governance Policies				
	i. Board Member Recruitment & Retention G 074	3			
	ii. Board Transportation G 002.1	4			
	iii. CHCB Attendance G 089	5			
	iv. CHCB Committee Assignment & Attendance G 101	6			
	v. CHCB Executive Director Evaluation G 086	7			
	vi. CHCB Resignation G 088	8			
	vii. Health Care Industry Governance Guidelines G 087	9			
	viii. Meeting Minute Guidelines G 013.2	10			
V	Adjournment		Jon Villasurda	X	8:00 am

Next Scheduled Executive Committee Meeting: Tuesday, March 1, 2016 • 7:00 am
Location: 2316 S. Cedar Street • Lansing, MI 48910 • Forest Community Health Center

Committee Members:

Jon Villasurda (Chair)
James Bell
Margaret Brown
Tom Curtis

Staff: Barb Mastin

Support: Amber Desgranges