

| | | Attach | Name | Action | Time |
|-----|--|-----------------------|-------------------|--------|---------|
| I | Call to Order and Roll Call | | Phillip Bergquist | | 5:30 pm |
| II | Approval of Agenda | | Phillip Bergquist | X | 5:35 pm |
| III | Review of Minutes February, 2016 | 1 | | | 5:40 pm |
| IV | Discussion Items a. SBHC-MDCH FSR-Quarter 1 b. FPAR/ HCC FFR c. Medicaid and Medicare Cost Reports-State Delayed d. Service Encounter Report e. Spending Balance Report- FY Final f. UDS Report | 2 3 4 5 6 | Beth McGee | | 5:45 pm |
| V | Adjournment | | Phillip Bergquist | X | 6:30 pm |

Next Scheduled Finance Committee Meeting: Wednesday, May 25, 2016 • 5:30 pm
Location: 2316 S. Cedar Street • Lansing, MI 48910 • Forest Community Health Center

Committee Members:
Phillip Bergquist (Chair)
Mary Molloy

Staff: Beth McGee
Support: Amber Desgranges