

Members Present	James Bell, Bryanna Brown, Margaret Brown, Todd Heywood, Mary Molloy (via phone), Todd Tennis, Jon Villasurda	
Members Absent	Thomas Curtis, Flesia McClurkin	
Staff Present	Joan Clous, Krista Haven, Anne Scott, Ruth Scott, Linda Vail, Tricia Ware, Erik Wert	
Minutes By	Amber Desgranges	
Guest(s)	Phillip Bergquist	
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	Jon Villasurda called the meeting to order at 6:05 pm.	
II. APPROVAL OF AGENDA	Jon Villasurda requested that board members review the agenda for any changes.	Todd Heywood moved to approve the agenda as is. Margaret Brown seconded. Motion carried.
III. DISCUSSION ITEMS a. Regina Traylor's Presentation b. Russell Kolski's Presentation c. Candidate Review and Recommendation	<p>a. Regina Traylor's presentation included increasing capacity to provide services, workforce development, and meeting a broad array of health care needs as three challenges health centers are facing, in addition to her vision for the board. A question/answer session followed.</p> <p>b. Russell Kolski's presentation included payment transformation/reform, advocacy for continuous health center funding, and clinical staff shortages as three challenges health centers are facing, in addition to his vision for the board. A question/answer session followed.</p> <p>c. Board members discussed both candidates. Health Officer Linda Vail concurred with the Board's recommendation of hiring Russell Kolski.</p>	<p>Todd Heywood moved to recommend the hiring of Russell Kolski as Deputy Health Officer/Executive Director. Todd Tennis seconded. A roll-call vote was performed.</p> <p>James Bell – No Bryanna Brown – Yes Margaret Brown – Yes Todd Heywood – Yes Mary Molloy – No Todd Tennis – Yes Jon Villasurda – Yes Motion Carried.</p>
V. ADJOURNMENT	Meeting Adjourned at 7:52 pm.	Todd Heywood moved to adjourn the meeting. Mary Molloy seconded. Motion carried.



Ingham Community Health Centers
Board of Directors
Thursday, February 4, 2016 • 6:00 pm

The Community Health Center Board of Directors approved the February 4, 2016, Minutes on _____.

Jon Villasurda, Chairperson

Date

Barb Mastin, Executive Director

Date

Amber Desgranges, Executive Assistant

Date

