

Members Present	Phillip Bergquist, Mary Molloy	
Members Absent		
Staff Present	Beth McGee, Russ Kolski	
Minutes By	Amber Desgranges	
Guest(s)		
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	Phillip Bergquist called the meeting to order at 5:35pm.	
II. APPROVAL OF AGENDA	Phillip Bergquist requested that committee members review the agenda for any changes or additions. Beth McGee requested to add the Resolution to enter into an agreement with Continental Canteen for Vending services at Forest Community Health Center as item "a" of the agenda. Russ Kolski requested to the budget as a discussion item.	Phillip Bergquist moved to approve the agenda as amended. Mary Molloy seconded. Motion carried.
III. REVIEW OF MINUTES	The February Finance minutes were reviewed by committee members.	
III. DISCUSSION ITEMS a. Resolution to enter into agreement with Continental Canteen for vending services at Forest Community Health Center b. SBHC-MDHHS FSR-Quarter 1 c. FPAR/ HCC FFR d. Service Encounter Report e. Spending Balance Report-FY Final f. UDS Report g. Budget	<ul style="list-style-type: none"> a. Beth McGee presented the resolution to enter into an agreement with Continental Canteen for Vending services at Forest Community Health Center to committee members. Discussion followed. b. Beth McGee discussed the SBHC report with committee members. Discussion followed. c. Beth McGee presented the FPAR/ HCCC FFR report to committee members. Discussion followed d. Beth McGee presented the Service Encounter Report for October 1, 2015 through January 31, 2016. e. Beth McGee presented the Spending Balance Report to committee members. Discussion followed regarding the expense and revenue line items. f. The UDS report was presented to committee members. g. Russ Kolski discussed the future opportunity of adding a 340b pharmacy to the health centers and the positive implications that could have on the budget. h. Phillip Bergquist discussed changing the financial reporting that the full board receives to a format that is easier to understand. i. Committee members decided to have two Finance meetings in May to work on the 	<ul style="list-style-type: none"> a. Mary Molloy moved to recommend the resolution to the full board for approval. Phillip Bergquist seconded. Motion carried.

	upcoming FY17 budget. The first meeting will be on Wednesday, May 18 th from 5:30pm-7pm. The second meeting will be Thursday, May 26 th from 5:30pm-7pm.	
IV. ADJOURNMENT	Meeting Adjourned at 7:06pm.	Mary Molloy moved to adjourn the meeting. Phillip Bergquist seconded. Motion carried.

The Community Health Center Board of Directors approved the April 27, 2016, Minutes on _____.

Jon Villasurda, Chairperson

Date

Russ Kolski, Executive Director

Date

Amber Desgranges, Executive Assistant

Date