

<b>Members Present</b>	Margaret Brown, Tom Curtis, Todd Heywood, Flesia McClurkin, Mary Molloy (via phone) James Bell, Jon Villasurda, and Bambi VanWoert	
<b>Members Absent</b>	Bryanna Brown (excused), Todd Tennis (excused)	
<b>Staff Present</b>	Barb Mastin and Cheryl Gildner	
<b>Minutes By</b>	Samantha Pung	
<b>Guest(s)</b>	Nashia Choudhury and Colleen Healy (MPCA) Phil Bergquist and Lonnie Barnett (potential board members)	
<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
<b>I. CALL TO ORDER/ROLL CALL</b>	Jon Villasurda called the meeting to order at 12:01 p.m.; Todd Tennis and Bryanna Brown have been excused from the meeting.	
<b>II. APPROVAL OF AGENDA</b>	Jon Villasurda requested that board members review the agenda for any changes or additions.	Tom Curtis moved to approve the agenda. Bambi VanWoert seconded. Motion carried.
<b>III. PUBLIC COMMENT</b>	Todd Heywood stated Dr. Olga Holden really enjoyed presenting to the group.	
<b>III. CONSENT AGENDA</b> a. Finance February b. Membership 1/05/2015 – was handed out c. Quality February d. Executive 1/05/2015 – was handed out e. Board of Directors 12/17/2015 f. Resolution to Amend Service Agreement for Shredding g. Resolution to Amend Reso #15-430 Board Bylaws h. Resolution to enter agreement with OSIS	a. Jon Villasurda requested that board members review the consent agenda.	a. Tom Curtis moved to pull out Executive and Membership minutes and add them as item f: minutes for review. Bambi Vanwoert seconded. Motion carried.

<p><b>V. OLD BUSINESS</b> a. Facilities</p>	<p>a. Barb Mastin stated Forest opened to patients January 5. HSB renovations will go out for amended bids.</p>	
<p><b>VI. NEW BUSINESS</b> a. New Member Applications Phillip Bergquist Lonnie Barnett b. Quality Measures c. Executive Director Search d. Reports: ED, MD, DD e. Upcoming Dates f. Added – Review minutes Executive and Membership</p>	<p>a. Phillip Bergquist and Lonnie Barnett attended the meeting. They introduced themselves and spoke to their professional experience and expertise. Discussion followed. b. Cheryl Gildner reviewed the Quality Measures with the board. c. Interviews are set for January 22 and 25 for the Deputy Health Officer/Executive Director position. There will be three board members and three Health Department employees on the interview panel for the initial interviews. d. Reports: ●Executive Director: Barb’s report highlights three critical items discussed in 2015 and to work on in 2016. Discussion followed. ●Medical Director: the committee reviewed the report; no questions. ●Dental Director: the committee reviewed the report; no questions e. Upcoming dates to remember: ●<b>Forest Grand Opening – 2/19/2016</b> ●MPCA Legislative Forum – 3/08/2016 (Jon’s and Bambi’s schedule will allow them to attend.) ●MPCA Health Center Board Meeting Training – 5/10/2016 ●National Health Center Week – 8/07/2016 to 8/13/2016 f. The board reviewed both Executive and Membership Committee minutes.</p>	<p>a.1 Todd Heywood moved to table the appointments until further data on the board makeup is collected. Flesia McClukin seconded. Motion failed 5 no 3 yes. a.2 Jon Villasurda moved to consider Phillip Bergquist and table Lonnie Barnett until the board report is received at the February board meeting. Bambi Vanwoert seconded. Motion carried 2 no 6 yes. a.3 Bambi Vanwoert recommends sending Phillip’s application onto the Board of Commissioners. Jon Villasurda seconded. Motion carried 2 no 6 yes. b. N/A c. N/A d. N/A e. N/A f. Todd Heywood moved to accept the executive and membership minutes as are. Margaret Brown seconded. Motion carried.</p>
<p><b>VII. PUBLIC COMMENT</b></p>	<p>None</p>	
<p><b>VIII. ADJOURNMENT</b></p>	<p>Meeting Adjourned at 1:37 p.m.</p>	<p>Jon Villasurda moved to adjourn the meeting. Todd Heywood seconded. Motion carried.</p>



Ingham Community Health Centers  
Board of Directors  
Saturday, January 09, 2016 • 11:30 am

The Community Health Center Board of Directors approved the January 09, 2016, Minutes on \_\_\_\_\_.

\_\_\_\_\_  
Jon Villasurda, Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Barb Mastin, Executive Director

\_\_\_\_\_  
Date

\_\_\_\_\_  
Amber Desgranges, Executive Assistant

\_\_\_\_\_  
Date

Next Meeting Date: Thursday, February 18, 2016 • 5:30 pm  
Location of Meeting: 2316 S. Cedar Street • Lansing, MI 48910

