

		Attach	Name	Action	Time
I	<b>Call to Order and Roll Call</b>		Margaret Brown		4:00 pm
II	<b>Approval of Agenda</b>		Margaret Brown	X	4:05 pm
III	<b>Review of Minutes</b> March, 2016	1			4:10 pm
IV	<b>Quality</b> a. PCMH	2	Cheryl Gildner		4:15 pm
V	<b>Policies</b> a. Lab Compliance Policy	3	Cheryl Gildner	x	4:30 pm
VI	<b>Discussion Items</b> a. Resolution to Amend Agreement with St. Vincent Catholic Charities b. Resolution to Authorize an Infectious Disease Physician Services Agreement with the College of Osteopathic Medicine at Michigan State University c. Resolution to Authorize an Amendment to the Agreement with Community Mental Health Authority of Clinton, Eaton and Ingham Counties for a Mental Health Therapist	4 5 6	Cheryl Gildner	X X X	6:40 pm
VII	<b>Adjournment</b>		Margaret Brown	X	6:45 pm

**Next Scheduled Quality Committee Meeting:** Wednesday, May 11, 2016 • 5:45 pm  
**Location:** 2316 S. Cedar Street • Lansing, MI 48910 • Forest Community Health Center

Committee Members:

Margaret Brown (Chair)

Bryanna Brown

Todd Heywood

**Staff:** Cheryl Gildner

**Support:** Amber Desgranges