

**PureView Health Center
 Governing Board Meeting
 PureView Health Center
 5:00 p.m.
 December 14, 2016**

What (Content)	Page	How (Process)	Who	Time (When)
1. Call to Order		Roll Call	Eric Schindler	5:00 p.m.
2. Accept the Agenda	1	Discuss Vote	Board	5:04 p.m.
3. Minutes	2	Present (Amend) Vote	Board	5:06 p.m.
4. Medical Coverage for Jail		Present Discuss	Jill Steeley	5:10 p.m.
5. Medical Peer Review	6	Present Discuss	Dr. Heather McRee	5:15 p.m.
6. Clinical Programs Director <ul style="list-style-type: none"> • Credentialing – William Snider, DO, Daniel Wordal, DMD • Summary of QI Clinical Committee Meeting 	13	Present Discuss	Helen Amundson	5:25 p.m.
7. Clinic Finance Director Report <ul style="list-style-type: none"> • October Financials • Sliding Fee Discount Policy • CHAMPS Salary Survey Adjustments 	16	Present Discuss Vote	Marina Kuntz	5:35 p.m.
8. Executive Director Report <ul style="list-style-type: none"> • Staffing Update • Parker Medical Update 	17	Present Discuss	Jill Steeley	5:50 p.m.
9. Public Comment	18	Present Discuss	Eric Schindler	5:55 p.m.
10. Executive Session	19	Present Discuss	Eric Schindler	6:00 p.m.