

PureView Health Center
Governing Board Meeting
PureView Health Center Board Room
5:00 p.m.
August 24, 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. Board Member Re-Election • JoAnn Priebe	7	Present Discuss	Eric Schindler	5:10 p.m.
5. Clinical Program Director Report • Credentialing- Cynthia Alarcon, PA, Kelly Webb, RN	8	Present Discuss Vote	Helen Amundson	5:15 p.m.
6. Clinic Finance Director Report • Clinic Financials • Sliding Fee Discount Program Policy – proof of income	9	Present Discuss Vote	Marina Kuntz	5:25 p.m.
7. Executive Director Report • Change of Scope • By-Laws • Site Visit Review • Staffing Update • September & October Board Meetings	10	Present Discuss Vote	Jill Steeley	5:40 p.m.
8. Public Comment	17	Present Discuss	Eric Schindler	5:45 p.m.
9. Executive Session	18	Present Discuss	Eric Schindler	6:00 p.m.