

**PureView Health Center
Governing Board Meeting
PureView Health Center Board Room
5:00 p.m.
April 27, 2016**

What (Content)	Page	How (Process)	Who	Time (When)
1. Call to Order		Roll Call	Dr. Lee Harrison	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. Flying Horse Presentation	7	Present Discuss	Mike Gold Murray Steinman Bertie Lord	5:10 p.m.
5. Parker Committee Update	8	Present Discuss Vote	Terry Cosgrove	5:25 p.m.
6. Board Committee Assignments	9	Discuss Vote	Dr. Lee Harrison	5:35 p.m.
7. Clinical Programs Director Report <ul style="list-style-type: none"> • Credentialing <ul style="list-style-type: none"> ➤ Kalli Burrell • FTCA Application 	10	Present Discuss Vote	Helen Amundson	5:40 p.m.
8. Clinic Finance Director Report <ul style="list-style-type: none"> • FY17 Preliminary Budget • Medicaid Expansion Impact 	12	Present Discuss	Marina Kuntz	5:55 p.m.
9. Executive Director Report <ul style="list-style-type: none"> • Strategic Planning Review • Patient Satisfaction Survey • Health Care for the Jail • Staffing Update • Letter of Support for L&C Public Health Grant • Montana Healthcare Foundation Grant • Board Member Role for Site Visit 	13	Present Discuss Vote	Jill Steeley	6: 15 p.m.
10. Public Comment	14	Present Discuss	Dr. Lee Harrison	6:30 p.m.
11. Executive Session			Dr. Lee Harrison	