

**PureView Health Center**  
**Governing Board Meeting**  
**PureView Health Center Board Room**  
**5:00 p.m.**  
**July 27, 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. Executive Director Review <ul style="list-style-type: none"> <li>• 20 Under 40 Congratulations</li> </ul>	7	Present Discuss	Eric Schindler	5:10 p.m.
5. Clinical Program Director Report <ul style="list-style-type: none"> <li>• Credentialing- Saul Rivard,MD</li> <li>• QI Policy</li> <li>• QI Plan</li> </ul>	8	Present Discuss Vote	Helen Amundson	5:15 p.m.
6. Clinic Finance Director Report <ul style="list-style-type: none"> <li>• Clinic Financials</li> <li>• Sliding Fee Discount Program Policy</li> </ul>	15	Present Discuss Vote	Marina Kuntz	5:25 p.m.
7. Executive Director Report <ul style="list-style-type: none"> <li>• No-Show Policy</li> <li>• Staffing Update</li> <li>• Site Visit Update</li> <li>• 340B Oversight Committee</li> <li>• By-Laws Amendments</li> <li>• Change In Scope</li> </ul>	16	Present Discuss Vote	Jill Steeley	5:40 p.m.
8. Public Comment	19	Present Discuss	Eric Schindler	5:50 p.m.
9. Executive Session	20	Present Discuss	Eric Schindler	6:00 p.m.