

PureView Health Center
Governing Board Meeting
Lincoln Public Library, Lincoln, MT
4:00 p.m.
October 26, 2016

What (<i>Content</i>)	Page	How (<i>Process</i>)	Who	Time (<i>When</i>)
1. Call to Order		Roll Call	Eric Schindler	4:00 p.m.
2. Accept the Agenda	1	Discuss Vote	Board	4:04 p.m.
3. Minutes	2	Present (Amend) Vote	Board	4:06 p.m.
4. Board Officer Nominations	6	Present Discuss	Eric Schindler	4:10 p.m.
5. Clinic Finance Director Report <ul style="list-style-type: none"> • Uninsured to Insured Patients • Unique patients YTD • Patients per provider • Parker visits per provider • Sliding Fee Discount Program – proof of income 	7	Present Discuss	Marina Kuntz	4:15 p.m.
6. Executive Director Report <ul style="list-style-type: none"> • Credentialing – Susan Bell, RDH • Board Approval Policies <ul style="list-style-type: none"> ➤ Yearly list ➤ Availability of Interpretive Services ➤ Patients Needing EMS • Appointment wait times per program • Advertising Campaign • Staffing Update • Parker Medical Update 	8	Present Discuss Vote	Jill Steeley	4:30 p.m.
7. Public Comment	12	Present Discuss	Eric Schindler	4:50 p.m.
8. Executive Session	13	Present Discuss	Eric Schindler	5:00 p.m.