

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

<b>What (Content)</b>	<b>Page</b>	<b>How (Process)</b>	<b>Who</b>	<b>Time (When)</b>
<b>1. Call to Order</b>		<b>Roll Call</b>	<b>Eric Schindler</b>	<b>5:00 p.m.</b>
<b>2. Accept the Agenda</b>	<b>1</b>	<b>Discuss Vote</b>	<b>Board</b>	<b>5:04 p.m.</b>
<b>3. Minutes</b>	<b>2</b>	<b>Present (Amend) Vote</b>	<b>Board</b>	<b>5:06 p.m.</b>
<b>4. Introduction of Dr. Saul Rivard</b>	<b>7</b>	<b>Present Discuss</b>	<b>Jill Steeley</b>	<b>5:10 p.m.</b>
<b>5. Clinical Programs Director Report</b> <ul style="list-style-type: none"> <li>• <b>Credentialing</b> <ul style="list-style-type: none"> <li>➤ <b>Dawn Gormely, FNP</b></li> <li>➤ <b>Joelle Selk, RN</b></li> <li>➤ <b>Karon Bielen, LPN</b></li> <li>➤ <b>Kathryn Sealey, DDS</b></li> </ul> </li> </ul>	<b>8</b>	<b>Present Discuss Vote</b>	<b>Helen Amundson</b>	<b>5:15 p.m.</b>
<b>6. Clinic Finance Director Report</b> <ul style="list-style-type: none"> <li>• <b>SAC Grant Budget</b></li> <li>• <b>Sliding Fee Discount Program Policy – proof of income</b></li> </ul>	<b>13</b>	<b>Present Discuss Vote</b>	<b>Marina Kuntz</b>	<b>5:25 p.m.</b>
<b>7. Executive Director Report</b> <ul style="list-style-type: none"> <li>• <b>SAC Grant Application</b></li> <li>• <b>L&amp;C Co. Emergency Operations Plan</b></li> <li>• <b>Staffing Update</b></li> </ul>	<b>14</b>	<b>Present Discuss Vote</b>	<b>Jill Steeley</b>	<b>5:40 p.m.</b>
<b>8. Public Comment</b>	<b>16</b>	<b>Present Discuss</b>	<b>Eric Schindler</b>	<b>5:45 p.m.</b>
<b>9. Executive Session</b>	<b>17</b>	<b>Present Discuss</b>	<b>Eric Schindler</b>	<b>6:00 p.m.</b>