

PureView Health Center
Governing Board Meeting
PureView Health Center Board Room
5:00 p.m.
May 25, 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 Committee Assignments	6	Present Discuss	Eric Schindler	5:10 p.m.
5. Peer Review Results	8	Present Discuss	Dr. Heather McRee	5:25 p.m.
6. Clinic Finance Director Report <ul style="list-style-type: none"> • Clinic Financials 	15	Present Discuss	Marina Kuntz	5:35 p.m.
7. Executive Director Report <ul style="list-style-type: none"> • Credentialing <ul style="list-style-type: none"> ➤ Helen Amundson, Tori Escovedo, Leonard Keppler, Stacey Kummer, Penny Larsen • Quarterly Patient Termination Report • Staffing Update • PVHC Continuing Education FY17 	16	Present Discuss Vote	Jill Steeley	5:45 p.m.
8. Public Comment	25	Present Discuss	Eric Schindler	5:50 p.m.
9. Executive Session	26			

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