

PureView Health Center
Governing Board Meeting
PureView Health Center Board Room
5:00 p.m.
June 22, 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	6	Present Discuss	Eric Schindler	5:10 p.m.
5. Peer Review Results	7	Present Discuss	Dr. Heather McRee	5:15 p.m.
6. Clinical Programs Director Report <ul style="list-style-type: none"> • Credentialing – Kathryn Chappell, FNP 	11	Present Discuss Vote	Helen Amundson	5:20 p.m.
7. Clinic Finance Director Report <ul style="list-style-type: none"> • Clinic Financials 	13	Present Discuss	Marina Kuntz	5:35 p.m.
8. Executive Director Report <ul style="list-style-type: none"> • Integrated Behavioral Health Planning Grant w/Intermountain • Ryan White Grant • Staffing Update 	14	Present Discuss Vote	Jill Steeley	5:45 p.m.
9. Public Comment	15	Present Discuss	Eric Schindler	6:00 p.m.
10. Executive Session	16		Eric Schindler	

