

Members Present	Phillip Bergquist, Margaret Brown, Tom Curtis, Jon Villasurda	
Members Absent		
Staff Present	Russ Kolski	
Minutes By	Amber Desgranges	
Guest(s)		
AGENDA ITEM	DISCUSSION	ACTION
I. CALL TO ORDER/ROLL CALL	Jon Villasurda called the meeting to order at 7:04pm	
II. APPROVAL OF AGENDA	Jon Villasurda requested that committee members review the agenda for any changes or additions.	Tom Curtis moved to approve the agenda as is. Margaret Brown seconded. Motion carried.
III. REVIEW OF MINUTES	Committee members reviewed the Executive minutes from April.	
IV. DISCUSSION ITEMS a. Strategic Initiatives b. ED Evaluation c. Board Member Applications	<p>a. Committee members discussed the focus of strategic initiatives. Russ Kolski explained that his main focuses revolved around Finance, Quality and Collaboration. It was discussed that moving forward committee members would look at creating broad strategic initiatives with multiple layers of goals within them.</p> <p>b. Committee members discussed the process of Executive Director evaluations. It was decided that moving forward this would be a standing agenda item.</p> <p>c. Tom Curtis discussed that he is working towards getting in touch with new applicants in the hope that they will attend the May full board meeting. Discussion followed.</p> <p>d. Russ Kolski discussed with committee members that the board is currently covered as a governmental entity in terms of liability. If they decide to become a 501(c)3 entity they would need to purchase separate liability coverage.</p>	
V. ADJOURNMENT	Meeting Adjourned at 7:57am.	Jon Villasurda moved to adjourn the meeting. Margaret Brown seconded. Motion carried.



Ingham Community Health Centers
Executive Committee
Tuesday, May 3, 2016 • 7:00 am

The Community Health Center Board of Directors approved the May 3, 2016, Minutes on _____.

Jon Villasurda, Chairperson

Date

Russ Kolski, Executive Director

Date

Amber Desgranges, Executive Assistant

Date

Next Meeting Date: June 7, 2016 • 7:00 am
Location of Meeting: 2316 S. Cedar Street • Lansing, MI • Conference Room

