PCIC February Board Meeting
Virtual - Conference Call and Join.me
Fri, Feb. 24, 2017

2pm – 3pm

Item	Presenter	Time	Activity	Attachment(s)?
Review Agenda *Select Timekeeper*	David Buck	2 min	Review	No additional
CONSENT AGENDA	David Buck	n/a		
• Board Minutes			Approval by email	Yes (1)
• January Financials			Approval by email	Yes (1)
REGULAR AGENDA **General Updates**				
• Board Nominations	Buck/Finn	5 min	Update	No

• Sustainability Report
   -Contracts
   -Grants
	Bryan Bolton	10 min	Update	Yes (1)

• Technology - EMR Updates	Kallol Mahata	10 min	Update	PPT Visual
Strategic Items				
• PCIC Intervention Model	David Buck	5 min	Update	No
• BCM Due Diligence	Bryan Bolton	3 min	Report	No
Other Business Next Board Meeting March 24th 2-3pm Virtual	All	5 min	Discussion	N/A
		40	**Min Total**	