Board Members Present:
    T. Hammon, acting chair, P. Adams, T. Bankert, J. Bernard, W. Coffell, E. Ellenburg,
    L. Keller

Board Members Absent:
    B. Clack, W. Cole, K. McCree, A. Reeves, J. Shultz

The meeting was called to order at 12:03 p.m.

I. Adoption of Agenda
(Resolution 11-100-17)
Keller moved, Ellenburg supported the motion to approve the agenda as presented.

Motion carried

II. Public Participation
None

III. Genesee Community Health Center SAC Application
(Resolution 11-101-17)
Coffell moved, Adams supported the motion to open the signing of the co-applicant agreement
between GCHC and GHS for discussion

Motion carried

D. Russell presented the co-applicant agreement between Genesee Community Health Center
and Genesee Health System. This is basically the same co-applicant agreement as what was
originally submitted three years ago, with some minor revisions that have happened over the
years. The document does need further in-depth revision, but the co-applicant agreement has
to be submitted today (11-28-17) as part of the SAC application. Discussion followed.

(Resolution 11-102-17)
Coffell moved, Adams supported the motion to approve the signing the co-applicant agreement
with GCHC.

Motion carried
Keller requested a time frame for the revisions to the agreement to be made. Russell stated the revisions should be done within 60 days.

VIII. Other Business
None

IX. Public Participation
None

With nothing further to come before the Board, the meeting was adjourned at 12:23 p.m.

Submitted by Lisa H. Polmanteer, Executive Assistant