

Agenda Item	Discussion	Decision/Action/Goal	Assigned to	Due
Review/Approve minutes				
Review action items				
Presentation	<p>Presenter today was Maria Somsel, VP of Business Development, WSMC. Maria presented a power point full of information on WSMC and the Provider offices. It included the new providers' on-boarding our organization as well as those leaving in the near future. She discussed the new service line, Occupational Health.</p>			
	<p>With all the new providers and service lines, there is a crunch for space, so Maria went into the short-term plans for space planning and the long-term Master Facilities Plan.</p>			
	<p>Staff had some time to ask questions about the future of WSMC and the provider offices.</p>			
Adjourn	The meeting was adjourned at 1:00 p.m.			
<b>Next Meeting</b>	<b>September 16, 2015</b>			