

**MBRC ACTION: 2/8/2016 MBRC
ITEM NUMBERS**

Items 1-6 Approved
Item 6 change end of probation rate to \$8,579.83

Item 7 Approved

Item 8 Approved
change word grand to Grade & change "higher start rate than budgeted amount" to reclassification of two

Items 9 -10 Approved
change "hire medical billing specialists to "hire EMS Medial Billing & Coding Specialists"

Items 11-17 Approved
Item 17 need to attach CIP forms & agreements

Items 18-21 Approved
Item 20 add waiver language for FY16 budget ordinance 2015-504-E sec 11.9 with justification
Item 21 need CIP form

Items 22-34 Approved
Item 34 Need up-dated fact sheet
Item 31 need updated Grant Summary page

Item 35 Approved
Pending Budget & Accounting review & was walk on

Item 36 Approved & was walk on

MEMBERS PRESENT

Sam Mousa, Mike Weinstein, John Pappas, Ali Shelton, Kerri Stewart

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

Members present as above

MBRC Chair _____