I. Strategic Plan
   a. Strategic Goals Update (D. Henderson)

II. Financials
   a. Monthly Accounting December 2015 and January 2016 (A. Pearce)
      i. Financial Statement Comments
      ii. Balance Sheets
      iii. Income Statements
      iv. FY15 Final Actual vs. Budget
   b. Investment Account Statements (Fifth Third Bank) – January and February 2016 (A. Pearce)

III. Old Business
   a. Draft Controlled Substances CME Requirement Rule (S. Kirby)
   b. CSRS Reports Advisory Group Recommendations (D. Henderson)

IV. New Business
   a. Request to Add Credentialing Coordinator Position (H. Gupta)
   b. PHP Compliance Committee (D. Henderson)
   c. Attorney Consultation: Litigation (T. Mansfield)