**Northwest Portland Area Indian Health Board**

**Quarterly Board Meeting**

**Personnel Committee Meeting Minutes**

**August 9, 2016**

Start Time: 12:00 pm

Members Present: Cassandra Sellards-Reck, Shawna Gavin, Bonnie Sanchez

Members Absent:

Staff Present: Andra Wagner

* Personnel update was read by Andra Wagner
  + 0 new hires
  + 1 promotion
  + 2 transfers into new positions
  + 4 temporary employees
  + 0 resignations
* All employee evaluations are up-to-date
* NPAIHB won 2015 Oregonian Top Workplaces Award
* Employment application was revised to comply with new state regulation