

Stockbridge-Munsee Health and Wellness Center

Regular Health Board Meeting

June 15th, 2018

1:15 p.m.

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for June 4th, 2018 (May's meeting that was rescheduled)
5. Administrative Updates
 - a. FY18 Statements
6. Old Business
 - a. Tour through Referral Process-Invite sent to Sabrina James-Ambulatory Nurse Manager, Destiny Welch-Referral Case Manager, and Sara Miller-Referral Specialist. All have responded that they will be present.
7. New Business
 - a. Review bylaws
8. Employee of the Month
9. Other
10. Adjournment