

Stockbridge-Munsee Health and Wellness Center
Regular Health Board Meeting
Agenda
August 24th, 2018
1:15 p.m.

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for July 20th and 27th, 2018
5. Administrative Updates:
 - a. FY18 Statements
 - b. Staffing Status
 - c. Powwow Working
6. Old Business
7. New Business
 - a. PRC Eligibility Policy #202PRC0002
 - b. Credentialing/Re-Appointment Policy #202ADMI0017
 - c. By-Laws Appendix D Q/A Plan
 - d. Impaired Health Care Professional Policy #202ADMI0026 (Attached to By-Laws)

8. Dentimed Cases

9. Employee of the Month

10. Other

11. Adjournment