

Stockbridge-Munsee Health and Wellness Center
Regular Health Board Meeting
Agenda
November 2nd, 2018
12:00 p.m.

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for September 21, 2018
5. Administrative Updates:
 - a. FY19 Statements
 - b. Staffing Status
 - c. CQI Measures
 - d. Elder Flu Clinic
 - e. Prescription take back 10/27 10am-2pm @ public safety
6. Old Business
 - a. Denied case results to tribal council – HB letter to council
 - b. Ella Besaw Center – Pharmacy/ Community Health nurses
 - c. Increase Medicare part B & D another 25
7. New Business
 - a. IHS Disenfranchised patients funding
 - b. Quality Assurance Improvement Study – Pharmacy flow
 - c. Policies
 - Lifeline
 - Loan Closet
 - Scopes of Service – Community Health
 - Mercury Disposal
 - BH No Show & letter
 - PRC ER
 - Quality Improvement Referral

d. Security Guard

8. Dentimed Cases

9. Employee of the Month

10. Other

11. Adjournment