

Stockbridge-Munsee Health and Wellness Center
Regular Health Board Meeting
Agenda
June 14, 2019

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for May 17, 2019
5. Administrative Updates:
 - a. FY19 Statements
 - b. Staffing Status
 - c. Equipment/space needs
6. Old Business
 - a. Quality Assurance Improvement Study – Pharmacy flow
 - i. Enterprise software/phone software
 - ii. Space/Layout
 - iii. Staffing changes
 - b. Hearing Aids Policy-Currently this policy allows \$2500/4yrs
 - c. Visiting Dr.
 - d. Strategic Plans - Patient Satisfaction Survey
7. New Business
 - a. Policies
 - i. Patient Requiring Escort / Banned Patients
 - ii. Dental Policy – Orthodontics
 - b. PRC policies revision
8. Dented Cases
9. Employee of the Month
10. Other
11. Adjournment