

Stockbridge-Munsee Health and Wellness Center
Regular Health Board Meeting
Agenda
August 16, 2019

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for July 19, 2019
5. Administrative Updates:
 - a. FY19 Statements
 - b. FY2020 budget & capital expenditure
 - c. Staffing Status
6. Old Business
 - a. Quality Assurance Improvement Study – Pharmacy flow
 - i. Enterprise software/phone software
 - ii. Space/Layout
 - iii. Staffing changes
 - b. Visiting Lac Du Flambeau (July 24)
 - c. Strategic Plans - Patient Satisfaction Survey
7. New Business
 - a. Policies
 - i. Patient Requiring Escort / Banned Patients
 - ii. Dental Policy – Orthodontics
 - b. PRC policies revision
 - c. Tribal Consultation (August 7) HPSA Scores (recruitment)
8. Dentimed Cases
9. Employee of the Month
10. Other
11. Adjournment