Stockbridge-Munsee Health and Wellness Center
Regular Health Board Meeting
Agenda
November 15, 2019
1:15 p.m.

1. Call to Order

2. Moment of Silence

3. Approval of Agenda

4. Approval of Meeting Minutes for October 18, 2019

5. Administrative Updates:
   a. FY20 Statements
   b. Staffing Status
   c. CMS compliance committee
   d. Working with State on F-MAP reimbursement agreement

6. Old Business
   a. Quality Assurance Improvement Study – Pharmacy flow
      i. Enterprise software/phone software
      ii. Space/Layout
      iii. Staffing changes
   b. Survey (I-pad on stand)
   c. Policies
      i. Well Elderly Program – CHR
   d. Other services MFTP grant

7. New Business
   a. Policies – Smoking Policy (include vaping)

8. Dentimed Cases

9. Patients to require an escort
10. Employee of the Month

11. Other

12. Adjournment