

Stockbridge-Munsee Health and Wellness Center
Regular Health Board Meeting
Agenda
June 16, 2023
1:15 p.m. (In person – Clinic Conference room)
Virtual is available – 701-802-5426 Access Code 7685047

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for May 24, 2023.
5. Administrative Updates:
 - a. Statements
 - b. Staffing Status
 - c. Ella B construction / Projects
 - d. 105L lease
6. Old Business
 - a. Drug use dashboard/coordination tribe wide
 - Vending machine placement
 - b. 340B – pharmacy program
7. New Business
8. Dentimed Cases
9. Patients to require an escort
10. Employee of the Month
11. Other
 - Tribal health Fund
12. Adjournment