1. Call to Order

2. Moment of Silence

3. Approval of Agenda


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. Denmed Cases

9. Patients to require an escort

10. Employee of the Month

11. Other
   • Tribal health Fund

12. Adjournment