

Stockbridge-Munsee Health and Wellness Center
Regular Health Board Meeting
Agenda
July 19, 2019

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for June 14, 2019
5. Administrative Updates:
 - a. FY19 Statements
 - b. FY2020 budget & capital expenditure
 - c. Staffing Status
 - d. Equipment/space needs
 - e. Biannual to tribal council
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
 - 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. Transportation Policy
8. Dertimed Cases
9. Employee of the Month
10. Other
11. Adjournment