

**Stockbridge-Munsee Health and Wellness Center
Regular Health Board Meeting**

Agenda

October 18, 2019

1:15 p.m.

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for September 27, 2019
5. Administrative Updates:
 - a. FY20 Statements
 - b. Staffing Status
 - c. Annual Training
 - d. CMS compliance committee
 - e. 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
 - ii. Smoking Policy (include vaping)
 - d. Other services MFTP grant
7. New Business
 - a. Policies – No new
 - b. Submitted Joint Venture pre-application

8. Dentimed Cases

9. Patients to require an escort

10. Employee of the Month

11. Other

12. Adjournment