

Health Commission

February 2016

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By

Pamela Johnson

Little River Band of Ottawa Indians Health Commission 375 River St.

Manistee, Mi 49660

Date: February 28, 2015 (February 2016)

To: Tribal Council

From: Health Commission

Re: Monthly Report of the Health Commission

The Health Commission submits this monthly report as required by the Commission Ordinance to the Tribal Council. The Commission submits its administrative functions and monthly reports separate from those of the Health Department.

Name, Purpose, Officers:

- 1. This report is from the Health Commission
- 2. The purpose of the Health Commission is as follows:
 - a. Discussed Clinic
 - 1. Update on the doctor
 - 2. Updates on the pharmacy IHS visit and third party billing
 - b. Scheduling for 2016 meetings
- 3. The Officers of the Commission are Pamela Johnson, Chairperson. The Remaining Commission members are: Al Patricio.

Activities During the Past Month:

1. The Commission convened on February 8, 2016. Minutes of approved session meetings are provided.

Attached are the minutes for the month of February 2016

Respectfully yours,

Health Commission Chair

LITTLE RIVER BAND OF OTTAWA INDIANS HEALTH COMMISSION MEETING OPEN SESSION February 8, 2016

Bank Building 375 River St. Manistee, MI 49660

Meeting called to order by Chair Johnson at 4:38 pm February 8, 2016

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff: Donald MacDonald

Tribal Council Liaisons: Sandy Lewis

DISCUSSION PERIOD:

- Discussion on the clinic
 - o Pharmacy is coming along
 - Seen the blue prints of the setup
 - IHS helping with setup ©
 - Going over the new pharmacy
 - Still looking for a pharmacist
 - o Met Rebecca today she stopped in to visit
 - o Looking at the clutter in the clinic and the basement
 - Dr. Harrison till March 4th
 - Possibly a new doctor coming in to replace Harrison
 - o Discussing future plans/possibilities of doctors or just a talking circle

Motion to adjourn by Johnson Seconded by Patricio, all in favor. Meeting adjourned at 5:30 pm.

• NEXT HEALTH COMMISSION MEETING:

- a) March 14, 2016 at 4:30 PM
- b) April 11, 2016 at 4:30 PM

Transcribed and submitted by,

Pamela Johnson, Chairperson of Health Commission

Date: February 8, 2016