

V.D.

Health Commission

September 2016

By

Pamela Johnson

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Little River Band of Ottawa Indians
Health Commission
375 River St.
Manistee, Mi 49660

Date: October 17, 2016 (September 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. Updates on the pharmacy
 2. new positions in the clinic
 3. possibly of a second doctor
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 September 19, 2016. Minutes of approved session meetings are provided.

Attached are the minutes for the month of September 2016

Respectfully yours,

Health Commission Chair

**LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
September 19, 2016**

**Bank Building
375 River St.
Manistee, MI 49660**

Meeting called to order by Chair Johnson at 4:45 pm September 19, 2016

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff: Don MacDonald

Tribal Council Liaisons:

DISCUSSION PERIOD:

- Discussion on the clinic
 - New offices in the clinic
 - Pharmacy updates
 - Having to look for a new pharmacist
 - Looking at December opening
 - New physician possibility
 - New positions – benefits coordinators

Motion to adjourn by Johnson Seconded by Patricio, all in favor. Meeting adjourned at 6:28 pm.

• NEXT HEALTH COMMISSION MEETING:

- a) October 10, 2016 at 4:30 PM
- b) November 10, 2016 at 4:30 PM

Transcribed and submitted by,

Pamela Johnson, Chairperson of Health Commission

Date: September 19, 2016