

V.D.

Health Commission

May 2017

By

Pamela Johnson

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2017 MAY 16 AM 7:53

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

Date: May 15 2017 (April 2017)

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. how Next Generation may or may not affect the clinic
 - b. Updates that need approval
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 April 10, 2017. Minutes of approved session meetings are provided.

Attached are the minutes for the month of April 2017

Respectfully yours,


Health Commission Chair

**LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
April 10, 2017**

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

Meeting called to order by Chair Johnson at 4:45 pm April 10, 2017

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff:

Tribal Council Liaisons:

DISCUSSION PERIOD:

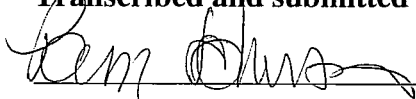
- Discussion on the clinic
 - clinic updates
 - Discussion on Next Generation
 - How it may or not affect our clinic
 - Signing authority
 - Have changes that have been made and just need to finalize and approve changes/updated in May

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

• **NEXT HEALTH COMMISSION MEETING:**

- a) May 8, 2017 at 4:30 PM
- b) June 12, 2017 at 4:30 PM

Transcribed and submitted by,



Pamela Johnson, Chairperson of Health Commission

Date: April 10, 2017