

RECEIVED
TRIBAL COUNCIL

2020 SEP 11 PM 4:43
LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
December 9, 2019

Government Center Drive
Manistee, MI 49660

Meeting called to order by Chair Johnson at 4:30 pm December 9, 2019

PRESENT:

Commissioners Present: Johnson,

Health Department Staff: Dr. Wever

Tribal Council Liaisons:

DISCUSSION PERIOD:

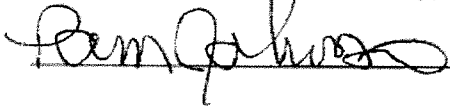
- Discussion on the clinic
 - Staffing in the clinic
 - Discussion on the new doctor starting in January
 - 1 new interview –
 - Recruiting at schools for a P.A.
 - 12-15 a day patients
 - Hours M-TH seeing patients and Friday is admin day
 - Looking at budget for 4 positions
 - Nurse, Psy tele – can share – possibly
 - All supplies are in for the clinic
 - Friday pharmacy –
 - Increase in people when bad weather several meds per person
 - Can do the diabetic grant again – contracts will be listed w/light travel will combine the Muskegon building.
 - Billing – getting cleaned up and improving
 - Dr and Amy went to Sag. Chip for training
 - Looking ahead 3-5 years
 - Few issues
 - Having 2 TM explaining miles, regs and explaining the paperwork for travel.

Motion to adjourn by Johnson Seconded by Patricio, all in favor. Meeting adjourned at 6:00 pm.

- **NEXT HEALTH COMMISSION MEETING:**

- a) January 6, 2020 at 4:30 PM
- b) February 10, 2020 at 4:30 PM

Transcribed and submitted by,

A handwritten signature in black ink, appearing to read "Pam Johnson", is written over a horizontal line.

Pamela Johnson, Chairperson of Health Commission

Date: December 9, 2019