

Health Commission

May 2017

By

Pamela Johnson

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

Date: June 12 2017 (May 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:

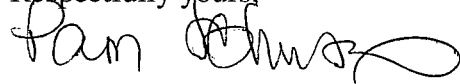
1. This report is from the Health Commission
2. The purpose of the Health Commission is as follows:
 - a. Discussed Clinic
 1. Pharmacy
 2. Staffing needs
 - b. Insurance coverages
 - c. Resolution passed
3. The Officers of the Commission are Pamela Johnson, Chairperson. The Remaining Commission members are: Al Patricio.

Activities During the Past Month:

1. The Commission convened on May 15, 2017. Minutes of approved session meetings are provided.

Attached are the minutes for the month of May 2017

Respectfully yours,



Health Commission Chair

**LITTLE RIVER BAND OF OTTAWA INDIANS
HEALTH COMMISSION MEETING
OPEN SESSION
May 15, 2017**

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

Meeting called to order by Chair Johnson at 4:45 pm May 15, 2017

PRESENT:

Commissioners Present: Johnson, and Patricio

Health Department Staff:

Tribal Council Liaisons:

DISCUSSION PERIOD:

- Discussion on the clinic
 - clinic updates
 - looking at new software for the pharmacy
 - still looking at July for opening
 - thinking of another pharmacist as a back up
 - the commission by-laws updated and for approval of changes
 - passed the resolution
 - staffing needs
 - trying to balance the clinic patients between the doctors and increase their caseload as well.
 - Insurance coverages
 - Forest County working out well ☺
 - New possibilities coming?

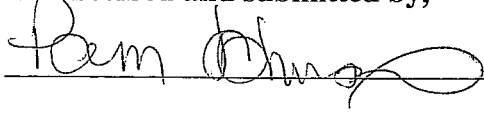
Motion to adjourn by Johnson Seconded by Patricio, all in favor. Meeting adjourned at 6:30 pm.

• **NEXT HEALTH COMMISSION MEETING:**

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

b) July 10, 2017 at 4:30 PM

Transcribed and submitted by,

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

Pamela Johnson, Chairperson of Health Commission

Date: April 10, 2017