

Regular Health Board Agenda
Stockbridge-Munsee Health and Wellness Center

Friday, February 16th, 2018

1:15 p.m.

- 1. Call to order**
- 2. Moment of Silence**
- 3. Approval of Agenda**
- 4. Approval of Meeting Minutes for January 19th, 2018**
- 5. Administrative Updates**
 - a) FY Financial Statements**
 - b) Review Referrals Policy**
 - c) Tour through clinic for referral process**
 - d) Hearing aid costs for last FY 2017**
 - e) Clinic wait times chart**
- 6. Old Business**
- 7. New Business**
- 8. Employee of the Month**
- 9. Other**
- 10. Adjournment**