

Regular Health Board Meeting

Stockbridge-Munsee Health and Wellness Center

Friday, January 19th, 2018

3:00 p.m.

Agenda

1. Call to Order
2. Moment of Silence
3. Approval of Agenda
4. Approval of Meeting Minutes for December 18th, 2018
5. Administrative Updates
 - a. FY 2018 Financial Statements
 - b. Review Emergency Room/Urgent Care Policy
 - c. Review Referrals Policy
 - d. Tour through clinic for referral process
6. Old Business
7. New Business
 - a. Case #01-19-18-01 in the amount of \$2,929.00 for dental implant plan.
 - b. Case #01-19-18-02 in the amount of \$3,376.26 to Avada Hearing Aid Centers.
 - c. Case #01-19-18-03 in the amount of \$4,562.60 for D.O.S. 07-23-2017 at Aspirus Wausau Hospital.
 - d. Case #01-19-18-04 in the amount of \$193.00 for D.O.S. 08-24-2017 for Thedacare Physicians in Appleton.

New Business con'td

- e. Email received regarding Pharmacy
- 8. Health Board By-Laws
- 9. Nominate Officers
- 10. Employee of the Month
- 11. Other
- 12. Adjournment