

# **Health Center Advisory Board**

## **Regular Meeting**

**May 20, 2026 at 10:30 AM**

### **Town Office Meeting Room & Zoom**

<https://us06web.zoom.us/j/88494478719?pwd=LCNEBIfNyFQ9Dgaq4kUdy1mwyadApl.1>

Meeting ID: 884 9447 8719

Passcode: 924301

## **AGENDA**

1. Call the Meeting to Order
2. Establishment of a Quorum
3. Approval of the Minutes of March 16, 2026
4. Policy Manual
  - Review Memorandum “Analysis of Potential Self-Pay Discount” dated April 5, 2026 and Approve January 2026 Fee Schedule.
  - Move to discontinue/eliminate policy entitled “Infection Control” as this information is now contained in IHC policy entitled “Islesboro Health Center Exposure Control Plan”.
  - Replace IHC policy entitled “Prescribing for Immediate Family” with new policy entitled “Medical Care and Prescribing for Immediate Family”.
5. IHC Health Center Director Report - Chris Bates-Withers
  - Review of IHC New Website
  - Discussion of fundraising needs for IHC Endowment
  - Other Topics
6. IHC Administrator’s Report
7. Other Business
  - HCAB Members Comments/Questions/Topics
  - Committee Reports
  - Next Meeting August 12, 2026 @ 10:30 AM
8. Adjournment of Meeting