

HEALTH CENTER ADVISORY BOARD

REGULAR MEETING- MAY 18TH, 2017

MEMBERS PRESENT: Charlotte Mitchell, Brenda Thomas, Mike Kerr, Chloe Joule, Sharon Ashley, Myra Rolerson, Derreth Roberts, Linda Gillies

MEMBERS ABSENT: David Runnion-Bareford

OTHERS PRESENT: Rhonda Shand, Dorie Henning

1. Meeting called to order at 3:22
2. A quorum was established
3. Approval of minutes from March 16th approved and seconded
4. HEALTH CENTER DIRECTORS REPORT: Dorie Henning reported that more physicals are being done. Patients are transferring to the Health Center for Primary Physician. More people are asking to receive mammograms and colonoscopy. Recently 2 physicians have retired from PenBay Urology and there are currently none at WCGH, so there are none local. Linda Wentworth has been writing articles for IINEWS, the recent one was on dental services at WCGH, based on income. (Paper provided in files) She is also working on letter for IINEWS, about money given to Health Center, in memory of Michael Stevens, and how it was used. There have been lots of tick bites lately. The first spring EM Rash came in today, and she wants to participate in the Columbia study. The Boardman Cottage is full!! They are doing a great job!! In the chart audit, in #6 immunizations, HC will only be continuing FLU shots and TDAP shots. Others are so expensive to keep in stock. (paper provided in files) A new life pack 15 has been purchased for the ambulance. Phil Seymour is responsible for \$\$ raised through letters. Fred Porter should also be praised!! Linda Gillies is working on letter for IINEWS about money from Michael Stevens, and how it was used for renovations.
5. Health Center Administrator Report: Janet excused from meeting
6. Policy Review: All approved and so moved and seconded.
7. People wishing to address board: Sharon Ashley said that, Medicare would not cover glucose monitoring in the past, but now they will, effective in January. Also a wonderful story, the 1st successful beta cells transplant surgery for the pancreas was done. This person is no longer on insulin, after 47 years having juvenile diabetes.
8. Tick-Borne Disease Committee Report:

Brenda Thomas