

ISLESBORO HEALTH CENTER ADVISORY BOARD MEETING

SEPTEMBER 21ST, 2017

MINUTES

Members Present: Chloe Joule, Derreth Roberts, Linda Gillies, Mike Kerr, Brenda Thomas, Sharon Ashley, Myra Rolerson

Non- members present: Dorie Henning, Rhonda Shand, Dr. Edward Steele

1. Meeting called to order at 3:34.
2. A quorum was established.
3. Minutes of March 16th, 2017 were amended with 2 corrections.
4. Health center director report: Dorie Henning

Health Center ran smoothly this summer, busy summer. For emergency runs, there were 8 more in July, 10 more in August. Last summer there were 39 runs/ 56 runs this summer, and 8 ferry trips. Being so busy, the Providers need to remain healthy. John Smith helped out this summer. Per diem coverage is \$12,000. They are very busy, with 2 people living off island. Recommendation for a raise for per diem coverage. Dr. Yetman spoke to Pen Bay Pharmacy, about allowing us to continue purchasing emergency meds from that pharmacy.

5. Health Center Administrator Report, Janet unavailable to attend
6. Policy Manual: Approved and seconded
7. No people wanting to address the board
8. Tick-Borne Disease Committee Report/ Report enclosed
9. Other / Additional Business A question of board membership raised, and will be discussed at next meeting.
10. Meeting was adjourned at 4:27pm

Respectfully Submitted,

Brenda Thomas