



**THREE AFFILIATED TRIBES
TRIBAL BUSINESS COUNCIL
HEALTH BOARD COMMITTEE MEETING
08-04-MWJ
May 16, 2008**

I. CALL TO ORDER:

Meeting called to order at 1:27 P.M.

II. OPENING PRAYER:

Deb Wells

III. ROLL CALL:

Present are Aileen Jackson, Councilwoman Hale, Chairman Marcus Wells Jr., and Dr. Mayer. A quorum is established. Councilwoman Brugh entered the meeting at 1:44 P.M.

IV. APPROVAL OF AGENDA:

Dr. Mayer moved to approve of the agenda, seconded By Councilwoman Hale.

Discussion:

VOTE: 4 Ayes 0 Nays Motion carried.

V. APPROVAL OF MINUTES:

May 12, 2008

Dr. Mayer moved to approve of the May 12, 2008 minutes, seconded by Councilwoman Hale.

Discussion:

No discussion.

VOTE: 5 Ayes 0 Nays Motion carried.

VI. Organizational Chart: Draft of Unification

Discussion by the Health Board. Dr.Mayer will bring back a finalized draft for approval.

VII. Medical Personnel

The financial status will be looked at before anyone else is hired. The staff from budget and billing will present at the Financial Special TBC Meeting being held on May 29, 2008.

VIII. Budget/Billing

Each Segment Representative needs to find out who in their community doesn't have medical coverage and get them on.

A Federal Tax Id Number needs to be applied for, also MPI number(s).

Teleconference with I.H.S. Aberdeen Area Office-Acting is Allen Davis regarding old bills.

IX. Renovation of the Clinic

Informational.

X. New Facility Status

Informational.

XIII. ADJOURNMENT:

Councilwoman Brugh moved to adjourn the meeting, seconded by Councilwoman Hale.

Next meeting is June 2, 2008 at 1:00 tentative.

Meeting adjourned at 4:55 P.M.