



**THREE AFFILIATED TRIBES  
TRIBAL BUSINESS COUNCIL  
HEALTH COMMITTEE  
MEETING NO. 12-04-VJB  
JUNE 12, 2012**

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**CALL TO ORDER:**

Committee Chair V. Judy Brugh called the meeting to order at 11:30 a.m.

**INVOCATION:**

There was a moment of silence by all attending the meeting.

**ROLL CALL:** *Members Present) Committee Chairperson Brugh, Committee-member Strahs and Committee-member Eagle. Others: Elbowoods Memorial Health Center.*

**01. MOTION ONE:**

Councilman Eagle moved to add to the agenda, 1) Construction on Highway 23 (4A), and approval of the agenda. Councilman Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

**02. ELBOWOODS MEDICAL HEALTH CENTER/COMMENCE TAT HEALTH COMMITTEE/TRANSITIONING/ BUILDING INFRASTRUCTURE:**

The Human Resources personnel officer Kandace Sanchez voiced her concern re the application process, hiring practices and procedures of the Elbowoods Medical Health Center. The committee discussed the lack of direction of the Health Board with its non- functioning hinders the hiring process. The final action was to recommend the Tribal Business Council give the accounting authority back to the TAT Health Committee and Human Resources process of EMHC until the Health Board is back functioning and readjusts itself – then transition the duties back to them.

**03. WESLEY PICCOTTI CONTRACT:**

Councilman Eagle moved for approval to forward a recommendation to the full Tribal Business Council to execute a temporary contract request through the Intergovernmental Personnel Act with Indian Health Service and Wesley Piccotte for technical assistance. Councilman Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

*DISCUSSION: The cost of the IPA is \$738.00 and includes travel costs that is paid with tribal shares. The Tribal master contract is a mature contract – the Tribal Programs and clinic facilities contracts are immature contracts. Dawn Berg was directed to review the IPA contract with Legal Counsel. It was clarified that Chief Medical Officer, Dr. Zane Rising Sun is the next in command when CEO, Dawn Berg is unavailable.*



**04. MANDAREE ENTERPRISES CENTER:**

Councilman Eagle moved for approval to hire the Mandaree Enterprises @ \$1800 for Phase 1 of the Elbowoods Healthcare Business Support Services and to forward to the Tribal Business Council for action, with the payment to come from the General Fund. Councilwoman Brugh seconded the motion.

VOTE: 3 Ayes. Motion Carried.

**05. MICHAEL POPP CONSULTANT AGREEMENT:**

Councilman Strahs moved to recommend to the Tribal Business Council to approve a consulting agreement between Michael Popp from Lac Du Flambeau, Wisconsin and Elbowoods Medical Health Center to provide IT, EMR and/or HIPPA support, and to also approve travel for 7 staff to travel to Lac Du Flambeau, WI, for on-site training, for a grand total of \$3200. Councilman Eagle seconded the motion.

VOTE: 3 Ayes. Motion carried.

**06. STRATIS HEALTH FACILITY:**

Councilman Eagle moved for approval of the Service Level Agreement with the Regional Extension Assistance Center (REACH) and an In-kind donation amount of \$100 per eligible provider for \$500. Councilman Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

**07. NXC IMAGING:**

Councilman Eagle moved for approval of a contract with NXC Imaging who will provide mammography service coverage @ \$450,000 per year, to be paid in quarterly installments with applicable tax. Councilman Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

**08. BONE DENSITY:**

Dawn Berg presented one quote from Hologic Discovery P Bone Densitometer that will provide services to our elderly woman over 65 years. She was directed to bring this request back to the table after she solicits other quotes. Kathy Eagle will be responsible for setting up the program within the clinic.

**09. MRI &CT:**

This matter will be referred to James Foote.

**10. REQUEST TO HIRE DR. MERVIN ZERR ENDODONTIST:**

Dr. Michael Melland, DDS, is requesting approval to obtain an Endodontic (Rootcanel Specialist) for 3-4 days a month. These services would eliminate having to send patients out of town on a self-pay basis. This request was tabled until more information could be presented.



**11. PHYSICAL THERAPY/THIRD PARTY BILLING:**

- » There are requests to use “Minne-To-He” for physical therapy.
- » Northern Lights equipment is available for all tribal members.
- » Occupational Therapy will be available with the refinery and they can tap into reduced rates for the company. A way we can approach the physical therapy.
- » One of the groups works in our MIS Department.
- » Quality Assurances for clinics and updating Blue Cross/Blue Shield fee schedule

**12. VETERANS AFFAIRS:**

- » Dr. Warner who works in the UND-Masters Program will be assisting in recruitment
- » *Army National Guard's are volunteering in the field clinics for two weeks*
- » We are optimistic to provide services to Veterans as well as in the Field Clinics. The Veterans in Twin Buttes and White Shield will utilize Dr. Baker's Telemedicine Programs that can tap into being connected with the VA Hospitals.

**13. HOME BASED CARE:**

Home Health and Hospices services are now offered to our tribal members. Kathy Eagle will be the contact person for these services.

**14. EMHC-ENVIRONMENTAL HEALTH SPECIALIST:**

Verlee Saylor resigned as the EMHC-Environmental Health- Injury Prevention-Safety Specialist last week. During the interim, Butch Jarski will pick up some of her projects like the Lift Station.

**15. RAV CLINIC/PROGRAM:**

The RAV Program will hold animal clinics for two day in each segment. The Tribe will provide three meals a day for them, and offer them the Community Building to sleep in as they have sleeping gear.

**16. HEALTH BOARD AUTHORITY:**

Councilman Eagle moved to reduce the current Health Board members down to five members, and to include criteria, “cannot be employed with the Elbowoods Medical Health Center.” Councilman Strahs seconded the motion.

VOTE: 3 Ayes. Motion carried.

**17. HUMAN RESOURCES (CLOSED SESSION)  
EMHC -PAF (4)**



### CERTIFICATION

I, the undersigned, as Secretary of the Tribal Business Council of the Three Affiliated Tribes of the Fort Berthold Indian Reservation, hereby certify that the Tribal Business Council's **Health Committee** is composed of three (3) members of whom three (3) constitute a quorum \_\_\_\_\_ were present at the Meeting there of duly called, notice, convened and held on the day of \_\_\_\_\_, 2012; that the foregoing Minutes were amended and duly adopted at such meeting by the affirmative vote of \_\_\_\_\_ members; \_\_\_\_\_ members opposed; \_\_\_\_\_ members abstained; \_\_\_\_\_ members not voting.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

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**Chairperson, V. Judy Brugh, Health Committee**  
**TRIBAL BUSINESS COUNCIL-THREE AFFILIATED TRIBES**

**ATTEST:**

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**Member, Health Committee, TRIBAL BUSINESS COUNCIL**  
**THREE AFFILIATED TRIBES**

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**Member, Health Committee, TRIBAL BUSINESS COUNCIL**  
**THREE AFFILIATED TRIBES**