

Advisory Health Board Meeting
September 11, 2009
2:00 PM
CIT Community Health Center

Agenda

- 1) **Call to Order**
- 2) **Public Comment**
 - a) Adult Fitness Program
 - i) Requested policy modification
- 3) **Review of Minutes**
- 4) **Old Business.**
 - a) I.H.S. 2008 User Population Update
 - b) A.R.R.A (American Recovery and Reinvestment Act) I.H.S. Facility Improvement Update
 - c) A.R.R.A (American Recovery and Reinvestment Act) I.H.S. Medical Equipment Proposal
- 5) **New Business**
 - a) Wellness Presentation
 - i) Tribal Member - Halona Tanner
 - b) Maternal and Child Health Early Childhood Caries Prevention Program
 - i) Policies and Procedure
 - c) Pharmacy Proposal
 - i) Pharmacy Trends and Medication Utilization
 - ii) Grand Ronde Mail Order
 - iii) Walgreens
 - (1) 90 d scripts and formulary
 - iv) 340B
 - d) Pandemic Flu – H1N1 Update and Vaccination Plans
 - e) Electronic Health Record Implementation
 - f) Adult Fitness Utilization
 - g) Contract Health
 - i) Health Care Forum
 - ii) Status
 - iii) OHP – paternity
 - iv) Wellness Program - CHS
 - h) CITCHC Policies and Procedures
 - i) Youth Activity Policies and Procedures
 - j) 2010 Budget
 - k) Satisfaction Survey
 - l) Northwest Portland Area Indian Health Board Quarterly Board Meeting
 - i) Report July 20 -23, 2009 Meeting
 - ii) October Meeting
 - m) Other
- 6) **Next Meeting**
- 7) **Adjourn**