

Council of Athabaskan Tribal Governments

Health Department

www.catg.org

Health Advisory Board Meeting Teleconference

January 19, 2015

5:00 P.M

Draft Agenda

1. Call to Order

Arlene Pitka Health Board Acting Chairman called the January 19, 2015 Health Board Teleconference to order at 5:05 p.m.

2. Opening Prayer

3. Roll Call/Quorum

Arctic Village – Ernie Peter	Present
Beaver – Arlene Pitka	Present
Fort Yukon – Gerald Alexander	Present
Birch Creek – Jackie Baalam	Present
Venetie – Vacant	

Audience/Staff

Melinda L Peter, Kelly Fields, Patricia Stanley, Gary Simple, Myra Thumma

4. Adoption of Agenda

Gerald Alexander made a motion to approve the January 2015 agenda, 2nd by Jackie Baalam. Motion passes with no objections

5. Board or Public Comment and Correspondents: No Comments

6. Business

A. Alaska Native Health Board Representatives

Jackie Baalam made a motion to approve Alaska Native Health Board Representatives; Arlene Pitka being the Primary to represent CATG and Gerald Alexander being the Alternate, 2nd by Ernie Carroll. Motion passes with no objections

B. Budget FY 2015

Gerald Alexander made a motion to approve the CATG Health Budget for Fiscal Year 2015, 2nd by Jackie Baalam. Motion passes with no objections

C. Arctic Village Ambulance

Gerald Alexander made a motion to approve the purchase of a Emergency vehicle for Arctic Village, 2nd by Jackie Baalam. Motion passes with no objections

7. Comments, Recommendations, Suggestions: No Comments
8. Next Meeting Date : No discussion
9. Adjournment

Jackie Baalam made a motion to adjourn, 2nd by Gerald Alexander. Motion passes with no objections

Mission Statement

To provide comprehensive primary medical care, emergency medical, dental and social services to the under served, uninsured residents in the Yukon Flats and surrounding areas, regardless of their ability to pay.