



Salt River Pima-Maricopa Indian Community

Meeting Location:

SRPMIC Council Chambers

10091 E. Osborn Road, Scottsdale, AZ 85256

Phone: (480) 362-7400/Fax: (480) 362-7593

COUNCIL MEETING		July 3, 2024
1. 3:00pm ROLL CALL	1. Executive Session (<i>Closed</i>)	
2. APPROVAL OF AGENDA	2. Council will confirm the Executive Session agenda.	
3. EXECUTIVE SESSION a. "Go Live" New Electronic Health Records b. Purchasing Card Training and Update c. Admin Questions d. Office of General Counsel Legal Matters	3. <u>This is a closed session.</u> a. Joe Remitera, Dr. Mangieri, Dr. Beiter b. Bryan Meyers c. Bryan Meyers d. Jennifer Giff	
4. 5:00pm ROLL CALL	4. Regular Session (<i>Open</i>)	
5. APPROVAL OF AGENDA	5. Council will confirm the Regular Session agenda.	
6. BUSINESS/ACTION ITEMS a. Shelter in place / Monsoon Season Awareness and Preparation - Chuck Kmet b. "Go Live" New Electronic Health Records -Joe Remitera, Dr. Mangieri & Chief Medical Officer Dr. Beiter c. Trauma Informed Community - Jessica Hunter	6. (15 minutes each) a. Helpful information will be presented to the Council and Community. b. Information will be presented on the transition to a new electronic health record system. c. Strategy U team update.	
7. COUNCIL REPORTS	7. Council members will report matters of concern to the Council & Community.	
8. ADMINISTRATIVE REPORTS • Community Manager • Office of Congressional & Legislative Affairs • SRPD Report / SRFD Report • Vice-President Report • President Report	8. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.	
9. COMMUNITY MEMBER COMMENTS	9. Community Members may sign-in to present their comment.	