

Regularly Scheduled TBC Health Board Meeting

of the

Susanville Indian Rancheria

Lassen Indian Health Center

January 23, 2018

4:00 PM

Agenda

SIR Resources Center



A. Call to Order:

B. Roll Call: Honorable TBC Health Board Members: Chairwoman Deana Bovee, Vice Chairman Arian Hart, Treasurer/Secretary Aaron Dixon, Sr., Robert Joseph, Dwight Lowry, Aaron Brazzanovich, Jr., and Tina Sanchez.

C. Review and Approval of the Agenda for January 23, 2018.

D. Review and Approval of the Minutes from December 28, 2017.

E. Reports:

- | | |
|-----------------------------------|------------------|
| 1. Chief Operating Officer Report | Jacqueline Bae |
| 2. Financial Report | Jeanne Collins |
| 3. Billing/Coding | Ashley Chedwick |
| 4. Purchased & Referred Care | Jacqueline Bae |
| 5. Diabetes/Fitness/Outreach | Deb Sokol |
| 6. Medical Report | Robert Snyder |
| 7. Pharmacy Report | Fred Autenrieb |
| 8. Dental Report | John Mahon |
| 9. Behavioral Health | Eric Trevizu |
| 10. Transportation | Robert Joseph |
| 11. CAC/IT Technician II | James Hargreaves |
| 12. Human Resources | Kevin Halbritter |

F. Unfinished Business:

1. None.

G. Action Items:

- | | |
|------------------------------------------------------|----------------------------------------------------|
| 1. PRC Transportation P & P | Jacqueline Bae/Robert Joseph |
| 2. Part Time Pharmacy Technician | Fred Autenrieb/Jacqueline Bae
Kevin Hallbritter |
| 3. "Talking Circle" for CHR and the Community of SIR | Deb Sokol/Jacqueline Bae/
Teresa Dixon |

H. Closed Session:

- | | |
|-----------------|------------------------------|
| 1. Confidential | Jacqueline Bae/Tribal Member |
| 2. Confidential | Jacqueline Bae/LIHC Staff |

I. Next Health Board Meeting—February 27, 2018 (4th Tuesday of the Month)

J. Adjourn Meeting: