

**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<br>Kevin Hallbritter |
| 3. "Talking Circle" for CHR and the Community of SIR | Deb Sokol/Jacqueline Bae/<br>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:**