

Nevada Urban Indians, Inc.
Board of Directors Meeting
Date: Wednesday, November 14, 2018
Time: 5:30 p.m.
Location: 6512 S. McCarran Blvd., Suite A, B, C
Reno, Nevada 89509

AGENDA

I. Call to Order

- A. Roll Call and Certification of Quorum
- B. Agenda Approval
 - 1. **Action Item:**
 - a. **Requesting to approve the Agenda for November 14, 2018**
- C. Meeting Minutes Approval
 - 1. **Action item:**
 - a. **Requesting to approve the Meeting Minutes for September 12, 2018**
- D. Public Comment (Limited to 5 minutes)

II. Action Items to be Approved

- A. **Requesting to approve the 4th Quarter GPRA Report covering period 10/01/2017 to 09/30/2018**
- B. **Requesting to approve the Boys & Girls Club of Truckee Meadows Facility & Equipment Use Agreement for the Large and Small gym for the 2018 Diabetes Health fair and Pow wow on 03/23/2019**
- C. **Requesting to approve the Primary Care Memorandum of Understanding between Nevada Urban Indians, Inc. and Access to Healthcare effective 01/01/2018 to participate in Access to Healthcare Network and provide medical services to members of Access Healthcare**
- D. **Requesting to approve the Operator Agreement between Nevada Urban Indians, Inc. and Silver State Health Insurance Exchange for Consumer Assistance Entities participating in Nevada's health insurance exchange marketplace to attest to compliance with state and federal requirements effective 11/14/2018 to 10/31/2019**
- E. **Requesting to approve the Client Confidentiality Policy for the Victim Services Program**
- F. **Requesting to approve the Contract Agreement between Nevada Urban Indians, Inc. and Univision in the amount of \$10,000 effective 11/14/2018 to 12/23/2018 for TV and Radio marketing for Nevada Urban Indians, Inc. Agency**

- G. Requesting to approve the Guardian Quest Contact with Nevada Urban Indians, Inc. effective 11/14/2018 to provide a 2-day youth leadership workshop and the workshops will occur three times per year for five years**

III. Executive Director Report

- A. Community Health
- B. 4-in-1
- C. Diabetes
- D. Victim Services
- E. Family Support
- F. Methamphetamine & Suicide Prevention Initiative (MSPI)
- G. Partnership for Success

IV. Fiscal

A. Action Items:

- a. **Requesting to approve the Program Income and Balance Sheet for September and October 2018**
- b. **Requesting to approve the Financial Report for September and October 2018**

V. Board Committees

- A. Executive
- B. Medical Records/HIPPA
- C. Human Resources
 - 1. Meeting – September 05, 2018 and October 03, 2018
 - 2. **Action Items:**
 - a. **Requesting to approve the Employee Personnel Record Policy**
 - b. **Requesting to approve the Attendance and Leave Policy**
 - c. **Requesting to approve the Training and Staff Development Policy**
 - d. **Requesting to approve the Travel Per Diem Policy**
 - e. **Requesting to approve the Credentialing and Privileging Policy**
 - f. **Requesting to approve the Termination Policy**
- D. Fiscal Committee
 - 1. Meeting – September 05, 2018 and October 17, 2018
 - 2. **Action Items:**
 - a. **Requesting to approve the Third Party Income and Receivable Policy**
 - b. **Requesting to approve the General Ledger Journal Entries Policy**

- E. Community Relations
- F. Quality Assurance Improvement Plan
 - 1. Meeting – October 17, 2018
 - 2. **Action Items:**
 - a. **Requesting to approve the Employee Illness Reporting Policy**
 - b. **Requesting to approve the Hand Hygiene Policy**
 - c. **Requesting to approve the Vaccinations for Staff Policy**
 - d. **Requesting to approve the Temperature Monitoring Policy**
 - e. **Requesting to approve the Surgical Site Infection Policy**
 - f. **Requesting to approve the Food Handling Policy**
 - g. **Requesting to approve the Ergonomics in the Workplace Policy**
- G. Risk Management
 - 1. Meeting – September 18, 2018 and October 17, 2018
- H. Safety & Infection Control
 - 1. Meeting – September 18, 2018
- I. Funding
 - 1. Meeting – September 18, 2018
- J. Information Technology (IT)

VI. New Business

VII. Public Comment (Limited to 5 minutes)

VIII. Next Meeting Date

IX. Board Evaluation

X. Adjournment

Notice of this meeting is posted on our website at www.nevadaurbanindians.org