

## **BOARD UPDATES MAY 2013**

### **Introduction**

In an effort to ensure that the communities Feather River Tribal Health (FRTH) serves are kept informed, we will provide a monthly update on activities of the organization. This update will be posted on our website for easy access.

### **Technology**

In an effort to go green, the Board has switched to the use of iPads for Board meetings. It is estimated that we will save at least 3 reams of paper per meeting as well as provide quicker accessibility for Board packets. Minutes from meetings are already sent out electronically to each of the 3 sponsoring Tribes.

### **Finance Report**

- Bids for the upcoming audit have been received and will be presented at the next regular meeting
- Discussed current software used by the Fiscal Department and agreed to upgrade the software package to better utilize available modules
- Finance Committee of the Board agreed to meet to discuss current operations and make recommendations re restructure.

### **Grants Status**

- Discussion re status of the EPSDT contract with Butte County
- Discussion re coding changes for Healthy Families
- Reviewed the Environmental Health Status report provided by IHS
- Received mod from IHS in the amount of \$14,469

### **Miscellaneous**

The following actions were taken:

- Approved the purchase of 4 adult dental sensors for the Dental Dept
- Approved a CHS claim in amount that exceeded \$10,000

### **Committee Reports**

The Board reviewed reports from the following committees:

#### **QI Committee**

- Reviewed minutes of the QI Committee meeting held 4/24/13
- Reviewed a summary of incident by category for current operations in 2013
- Full staff meeting is scheduled for 6/12/13
- Reviewed information regarding the recent US DOJ settlement with CRIHB
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#### **Inter-Tribal Task Force**

- Next meeting is 6/12/13

#### **Butte County Health Collaborative**

- Next meeting is scheduled for 5/15 in Gridley

**Minutes**

- Approved the minutes of the regular Board meeting held 4/15/13
- Approved the minutes of the special Board meeting held 4/22/13

**Yuba City - Status**

- Received information on the current status of operations of the facility
- Discussed the open house scheduled for 6/24
- Landscaping of property is scheduled to start 6/1 & be completed by 6/14

**Strategic Plan – Status**

- Discussed potential new services to the agency including rheumatology, GI, and additional psychiatry

**Contract Support Costs**

- Board received an update on the status of recouping past CSC

**Tribal Consultation**

- Received information on the recent self-governance meeting held by IHS including an update on the definition of Indian
- Discussed recent meeting with Dr. Robideaux, IHS Director, to discuss pending issues including Medicare-like rates for referrals
- Discussed upcoming Tribal leaders meeting scheduled at Consolidated in July

**CIMC**

- Re-appointed Barbara Bird as delegate & Gloria Gibson as alternate to CIMC
- Approved agreement with CIMC for period 7/1/13 – 6/30/15

**Informational**

The Board was presented with information regarding:

- Discussion re NVIH dental van for use in FRTTH service area