

BOARD UPDATES JUNE 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.

Minutes

Minutes from meetings are sent out electronically to each of the 3 sponsoring Tribes.

Finance Report

- Finance report for March 2013 presented showing YTD profit of \$653,477
- Selected Mann, Urrutia, & Nelson as auditing firm for 2013, 2014, & 2015 at a cost of \$42,500 per year

Grants Status

- Discussion re status of the IHS, CHAT and EPSDT grants

CHS

- Information re CHS funding formula by IHS presented

Miscellaneous

- CRIHB Care/CRIHB Options programs discussed
- Managed Care status discussed
- Auto insurance renewal was approved
- Accounting invoice for Dennis D. Diver & Associates was approved

Committee Reports

The Board reviewed reports from the following committees:

QI Committee

- Reviewed minutes of the QI Committee meeting held 5/15/13
- April update for community newsletters was presented
- Letter from AAHC acknowledging notification of completion of Yuba City facility
- Letter from CHDP acknowledging approval of Yuba City facility
- Information on 1st Five Dental van in service area – requested letter be sent
- Privileging & reappointment requests for Patricia Roche, ASW, & Francisco Saavedra, PA
- Agenda for full staff meeting set for 6/12/13

Butte County Health Collaborative

- Minutes of 5/15/13 meeting were provided – FRTH to host in August

Minutes

- Approved the minutes of the regular Board meeting held 5/13/13
- Approved the minutes of the special Board meeting – Finance - held 5/21/13

Yuba City - Status

- Received information on the current assessment assigned by Sutter County

- Reminder re open house scheduled for 6/24/13

Strategic Plan – Status

- Authorized executive director to develop a contract for services with Dr. Sandhu
- Reviewed the status of filling substance abuse counselor position – in process

Contract Support Costs

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

Tribal Consultation

- Requests that a letter outlining pending concerns re CRIHB Care/CRIHB Options be prepared for signature by Board Chair

Cultural Competency Training

- Approved training to be held 9/11/13 at Feather Falls Casino

Grant Van

- Approved repairs in the amount of \$2,643 to the grant van

Staff Reports

- Presented staff reports for the month of June

Informational

The Board was presented with information regarding:

- Weed abatement letter from City of Oroville re vacant lot