

BOARD UPDATES JULY 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 the months of April and May were presented showing YTD profit of \$1,087,304
- Discussed the upgrade of the accounting package – Great Plains

Grants Status

- Discussion re renewal of the compact with IHS
- The CHAT grant year end is 9/30/13

CHS

- Information on the current level of spending was provided

Miscellaneous

- Approved renewal of software support for PAMS billing system - \$9,000
- Noted that a credit card had been compromised , cancelled & replaced
- Pre-audit scheduled for 9/12 – 9/13; audit the week of 11/19/13
- Bids for paving and restriping of parking lot were reviewed – awarded to Fairbanks Paving

Committee Reports

The Board reviewed reports from the following committees:

QI Committee

- Reviewed minutes of the QI Committee meeting held 6/19/13
- Resignation of BHS staff - Brandi Halsted and Sandy Alexander
- Provided GPRA update for 3rd quarter

Butte County Health Collaborative

- FRTH will host the meeting in August

ITTF

- Notes from the 7/10/13 meeting were provided

Technology

- Minutes of 6/27/13 were provided

Minutes

- Approved the minutes of the regular Board meeting held 6/10/13

Board Update

July 2013

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- Approved the minutes of the special Board meetings – Finance - held 6/12/13 and the strategic planning meetings held 6/18 – 6/19/13

Yuba City - Status

- Open house went well
- Discussed 3 pending projects
- Noted the 1 year warranty on the building will expire in January 2014

Strategic Plan – Status

- Reviewed a summary of actions identified at the recent strategic planning meeting
- Moving forward on the opening of the pharmacy to Directs
- Cultural competency training is scheduled for 9/11/13

Contract Support Costs

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

Tribal Consultation

- Reviewed information from Region IX on pending issues
- Reviewed agenda for upcoming Tribal leaders meeting scheduled at Consolidated on 7/17
- Reviewed information on the dedication of the land for the northern CA YRTC
- Reviewed information on self governance

Staff Reports

- Presented staff reports for the month of July