

BOARD UPDATES OCTOBER 2013

Introduction

In an effort to ensure that the communities Feather River Tribal Health (FRTH) serves are kept informed, we 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 following Board approval.

Finance Report

- Reviewed the Finance Report for months ending 7/31/13 and 8/31/13
- Discussed revisions to the chart of accounts used in the Great Plains program

Grants Status

- Discussed the status of the Special Diabetes Program for Indians
- Noted that compact funds have been received
- Talked about the impact of the government shutdown
- Reviewed the status of the CHAT grant
- Reviewed the status of the FOCIS grant
- Reviewed the status of the EPSDT grant with Butte County

CHS

- Information on the current level of spending was provided
- Discussed the year end report on expenditures for CHS

Miscellaneous

- Discussed the Covered CA program
- Discussed the status of refinancing the current bank loan with Tri-Counties Bank in order to lower the current interest rate
- Approved a maintenance agreement for the Shoretel phone system in the amount of \$5,370
- Approved purchase orders for services provided at the health fair
- Reviewed information on the status of the indirect cost proposal for the agency and approved REDW to prepare the indirect cost proposal for 2013 and requested that a 2 year agreement be sought at a reduced rate

Committee Reports

The Board reviewed reports from the following committees:

QI Committee

- Reviewed monthly update for community newsletters
- Reappointed providers to the FRTH staff per the credentialing process
- Reviewed the minutes of the 9/25/13 Technology Committee
- Noted that FRTH had participated in the Great CA Shakeout earthquake drill

CIMC

- Information regarding an upcoming training was provided

Minutes

- Approved the minutes of the regular Board meeting held 9/23/13

Tribal Consultation

- Discussed the status of tribal consultation with various agencies
- Discussed the impact of the government shutdown
- Provided information on the ACA and definition of Indian
- Approved developed of a resolution in support of advanced appropriations from IHS

Contract Support Costs

- Reviewed documentation regarding the submission of the contract support cost reimbursement requests

Strategic Plan - Status

- Reviewed progress on projects and approved the revised job description for Finance Director and approved advertising the position

Corporate Officers

- Postponed election of corporate officers until the next meeting to ensure that all Board members could participate in the election

Head Start Request

- Approved a request from Oroville Head Start to allow them to park 6 vehicles on agency property to prevent vandalism to the vehicles

Holiday Schedule/2014 Calendar

- Reviewed and approved the holiday schedule and holiday list for 2014

Staff Reports

- Presented staff reports for the month of October

Informational

- Central Valley Indian Health Program is hosting an open house on 11/9 for their new facility
- The NIHB weekly recap was provided for 10/18/13