

## **BOARD UPDATES FEBRUARY 2014**

### **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 from meetings are sent out electronically to each of the 3 sponsoring Tribes following Board approval.

### **Finance Report**

- Reviewed financial statement for the periods ending 10/31/13 and 11/30/13
- Reviewed the new format of the financial statements produced through the updated accounting package

### **Grants Status**

- Received additional funding from IHS in the amount of \$15,111
- Discussed eligibility to bill retroactively for crossover payments (Code 2) for patients that have Medi-Cal/Medicare as a resource from 2009 to 2013
- Noted that the 2013 OSHPD report has been submitted
- Noted that the annual VAWA report has been submitted
- Reviewed the status of the EPSDT program

### **CHS**

- Information on the current level of spending was provided

### **Miscellaneous**

- Approved continuation of the CRIHB Care program through 12/31/14
- Approved purchase order for REDW in the amount of \$4,500 for preparation of the Indirect Cost Proposal
- Approved purchase order for \$4,915.87 for attorney fees

### **Committee Reports**

The Board reviewed reports from the following committees:

#### **Board Committee Appointments**

Noted the appointment of Guy Taylor as representative from Mooretown on the Finance Committee and Audit Committee

#### **QI Committee**

- Reviewed monthly update for community newsletters
- Provided information regarding the Supervisor meeting held 2/13/14
- Noted that the new Health Information Director began on 2/24/14
- Approved privileging lists for eligible providers as required by credentialing process

#### **ITTF**

- Reviewed the information of the ITTF meeting 2/12/14 and the minutes of the 1/8/14 meeting

## **BCHC**

- Discussed the status of the SacValley Medshare HIE program

## **Minutes**

- Approved the minutes of the following meeting:
  - Regular Board meeting 1/20/14

## **Strategic Plan - Status**

- Set 6/17 and 6/18/14 as meeting dates to review the status of the strategic business plan for FRTH

## **Tribal Consultation**

Received updates on the following:

- Request for HHS Tribal consultation at the upcoming Region IX meeting scheduled for 4/9 – 4/10
- Letter to Indian Health Service from FRTH supporting the implementation of Medicare-like rates for referrals
- Letter to IHS Acting Director regarding the IHS Self Governance Advisory Committee
- CRIHB press release dated 2/5/14
- Notes from the CRIHB meeting held 1/23/14
- NIHB letter in support of implementation of Medicare-like rates for referrals
- NIHB notice to IHS regarding the 2014 Operating Plan
- Notes from the 2/12/14 Tribal Health Programs meeting regarding EHR/RPMS issues
- Notes from the 2/12/14 Tribal Health Program Directors meeting
- Draft agenda for the Self Governance meeting scheduled for 5/4 – 5/8/14
- Draft agenda for the IHS Tribal Leaders meeting scheduled for 3/11 – 3/13/14

## **Annual Corporate Report**

- Approved release of the annual corporate report for period 10/1/12 – 9/30/13

## **New Business**

- Heard information about the potential opportunity for a new grant that might assist with construction money to develop the vacant lot next door to the Oroville facility

## **Staff Reports**

- Reviewed staff reports for the month of February

## **Informational Items**

- Staff newsletter for January 2014
- IHS newsletter – Winter 2014
- Information from Nike N7 outlining new products

## **Closed Session**

- Heard an appeal of 3 CHS denials