

## **BOARD UPDATES MARCH 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 period ending 12/31/13
- Reviewed the status of the Great Plains conversion
- Reviewed the status of the new chart of accounts
- Discussed the status of contract support costs

### **Grants Status**

- Received additional funding from IHS in the amount of \$3,000 – dental and \$89,308 – HQ shares
- Discussed status of crossover payments (Code 2) for patients that have Medi-Cal/Medicare as a resource from 2009 to 2013 – amount anticipated to be \$1,071,418
- Reviewed acknowledgment from the federal government that the single audit for fiscal year ending 9/30/13 had been received
- Reviewed information from DHCS regarding ability to now use Medi-Cal as a resource for payment at Youth Regional Treatment Centers (YRTC). Three treatment centers have been identified as eligible with Medi-Cal as a resource.
- A CHAT modification to the grant was reviewed.
- Noted that the progress report for FOCIS is due 4/30/14
- Reviewed the status of the EPSDT grant

### **CHS**

- Information on the current level of spending was provided for the month of February

### **Miscellaneous**

- Approved purchase order – payment to CRIHB for the CRIHB Care/Options program in the amount of \$7,425;
- Approved purchase order for Arthur Gallagher & Co. for the 3<sup>rd</sup> quarter worker's compensation installment in the amount of \$28,648

### **Committee Reports**

The Board reviewed reports from the following committees:

#### **QI Committee**

- Reviewed monthly update for community newsletter for February 2014
- Reviewed the QI Committee minutes for 2/19/14 and 3/19/14
- Reviewed the status of indicators for the 2<sup>nd</sup> quarter for GPRA

### **BCHC/Sac Valley Medshare**

- Reviewed the agenda for the 2/19/14 BCHC meeting and notes from the 3/6/14 Sac Valley Medshare meeting

### **Minutes**

- Approved the minutes of the following meeting:
  - Regular Board meeting 2/17/14
  - Special Board meeting – Annual Corporate meeting held 3/17/14

### **Strategic Plan - Status**

- Reviewed the plan for the upcoming strategic planning meeting scheduled for 6/17 and 6/18/14

### **Tribal Consultation**

Received updates on the following:

- Agenda and information from Medi-Cal annual meeting held 2/26/14
- Notes from the IHS Tribal Leaders meeting held 3/11 – 3/14/14
- Information from DHCS on SPA 14-011 regarding therapeutic foster care for Native Americans
- Letters sent to Congressmen Garamendi and LaMalfa and Senator Feinstein requesting support of Medicare-like rate for referral care for CHS
- Information on websites regarding the Affordable Care Act

### **New Business**

There was no new business.

### **Staff Reports**

- Reviewed staff reports for the month of March

### **Informational Items**

There were no informational items.

### **Closed Session**

- Heard an appeal on a CHS denial
- Update on potential purchase of real property – agreed to move forward
- Heard status of pending personnel issue