

## **BOARD UPDATES MAY 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 2/28/14
- Discussed update provided by State of CA at meeting held 5/19/14
- Reviewed the status of SPA 14-012, which went into effect 5/1/14 regarding billability for ASWs
- Discussed status of Code 2 crossover claims with State of CA
- Discussed the status of the Prospective Payment System (PPS) going into effect 10/1/14
- Discussed site visit held 5/13/14 for the FOCIS grant
- Discussed audit performed by CRIHB Care which took place 5/15/14
- Discussed viability of payment for crowns for dental patients – to be revisited

### **CHS**

- Information on the current level of spending was provided for the month of April
- Discussed IHS amendment to CHS funding

### **Miscellaneous**

- Approved 3 purchase orders exceeding executive director's spending limit
- Reviewed results of the recent independent audit performed on the 401k plan
- Approved the engagement letter for the annual audit scheduled for fiscal year 13/14

### **Committee Reports**

The Board reviewed reports from the following committees:

#### **QI Committee**

- Reviewed monthly update for community newsletter for April 2014
- Approved application for renewal of privileges for 1 provider
- Received a copy on a newsletter article prepared by the Palo Alto Research Center regarding FRTH's implementation of scribes
- Discussed the emergency plan of FRTH
- Discussed provision of direct care Outreach services on Tribal land
- Received an update on the status of preparation for accreditation

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

- Reviewed the minutes for the 5/1/14 Sac Valley Medshare meeting

### **Minutes**

- Approved the minutes of the following meeting:
  - Regular Board meeting 4/21/14

### **Tribal Consultation**

Received updates on the following:

- Reviewed notes from the 4/4/14 self-governance conference held in Arlington, VA and its impact on CHS and ACA
- Discussed the status of AB2264 – licensure of Native American clinics
- Discussed a meeting scheduled 5/21/14 with the Governor's Office
- Discussed the status of SPA 14-012
- Reviewed a request from the Inter Tribal Council of CA

### **Contract Support Costs**

- Discussed the status of negotiations with IHS for current year and previous years

### **CHS/PRC**

- Discussed the status of CHS issues requiring clarification – periodontal services are not a covered benefit per IHS because it is cost prohibitive

### **New Business**

- There was no new business

### **Staff Reports**

- Reviewed staff reports for the month of May

### **Informational Items**

- Information on the status Denti-Cal now being opened to adult Medi-Cal patients effective 5/1/14

### **Closed Session**

- Heard the status of pending personnel issues