

BOARD UPDATES JUNE 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 3/31/14
- Reviewed the new Code 2 crossover rate for Medi-Medi claims
- Reviewed the post award amendment to the SDPI grant
- Reviewed information regarding the CSC letter
- Notified that the new RFP for the CHAT grant is coming
- Reviewed the status of the EPSDT contract with Butte County
- Reviewed the status of the CRIHB Care program
- Noted that a grant application had been submitted to Blue Shield of CA Foundation
- Reviewed information from the State of CA regarding licensure and accreditation

CHS

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

Miscellaneous

- Approved 6 purchase orders exceeding executive director's spending limit
- Reviewed results of the recent independent audit performed on the 401k plan and approved filing required reports

Committee Reports

The Board reviewed reports from the following committees:

QI Committee

- Reviewed monthly update for community newsletter for May 2014
- Reviewed the minutes of the QI Committee meeting held 5/21/14
- Reviewed information from IHS regarding a survey performed regarding Dental
- Received an update on the status of preparation for accreditation

BCHC/Sac Valley Medshare

- Reviewed the minutes for the 6/5/14 Sac Valley Medshare meeting

ITTF

- Reviewed information from the 5/15/14 meeting

Minutes

- Approved the minutes of the following meetings:
 - Regular Board meeting 5/19/14
 - Special Board meeting 6/17/14
 - Special Board meeting 6/18/14

Tribal Consultation

- Reviewed information on the consultation held recently with HHS
- Received information from the State of CA 0 DHCS regarding dental
- Notified that CRIHB was holding a statewide conference 7/15 – 7/17/14
- Notified that Covered CA is holding a Tribal consultation meeting on 7/17/14 in Sacramento
- Noted that DHCS is holding a BHS forum on 7/17/14 in Sacramento
- Received the minutes of the program directors meeting held in Woodland on 6/20/14

Strategic Plan

- Reviewed follow up information from the recent strategic plan meetings

Dental Crowns

- Determined that the feasibility of paying the full cost for dental crowns and bridges was cost prohibitive for all Native Americans

New Business

- Provider Bylaws – approved submission to the attorney for final review
- Approved an agreement with the Dept of Social Services for the Cal Works program
- Tabled discussion regarding clinic security
- Discussed a request for a letter of support from CRIHB

Staff Reports

- Reviewed staff reports for the month of June

Informational Items

- Received information from IHS regarding MSPI & DVPI
- Received a certificate of appreciation from ROP dated May 2014
- Reviewed a weed abatement notice from the City of Oroville
- Received a news update from Tribal Self-Governance dated 6/4/14

Closed Session

- Heard a CHS appeal and request from a patient