

BOARD UPDATES JULY 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 4/30/14
- Reviewed the format of the finance report based on system upgrade
- Reviewed information regarding 2 amendments to the IHS compact
- Discussed the status of buyback agreements with IHS related to EHR
- Reviewed information on the status of contract support costs for FY 2013/14
- Reviewed status of the CHAT grant
- Reviewed status of the FOCIS grant
- Reviewed status of the EPSDT grant with Butte County
- Received information related to the status of Code 18 submissions to managed care
- Received information on the status of the State of CA's renewal of an 1115 waiver with CMS
- Discussed budget development for FY 14/15 and set 8/19/14 for a budget hearing
- Provided information regarding billing issues that have been identified and corrected
- Reviewed information on the employee retirement plan and noted that information will now be presented annually to ensure compliance guidelines are met
- Discussed the possibility of using locum services for providers and the related cost if new providers cannot be hired immediately
- Reviewed a request for travel by the HI Director

P/RC/CHS

- Noted that IHS is now referring to contract health service (CHS) as P/RC – Purchased/Referred Care – all information must be changed to note the change
- Information on the current level of spending was provided for the month of June 2014
- Discussed information related to end of the year posting for P/RC

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 6/18/14 and 7/16/14
- Received information regarding a recently detected gas leak by PG&E
- Approved the re-credentialing of 2 BHS providers

Board Update

July 2014

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- Received an update on the status of preparation for accreditation including updating the delegation of authority for operations of FRTH
- Reviewed and approved policy updates related to administration
- Reviewed the minutes of the Technology Committee meeting held 7/18/14

CIMC

- Received information regarding the upcoming CIMC meeting scheduled for 9/13/14
- Reviewed the minutes of the meetings held 3/29/14 and 5/17/14

Minutes

- Approved the minutes of the following meetings:
 - Regular Board meeting 6/23/14
 - Special Board meeting 6/25/14
 - Special Board meeting 7/9/14

Tribal Consultation

- Reviewed information on the resignation of HHS Region IX Director Herb Schultz
- Received information regarding the tribal meeting with Covered CA held 7/17/14
- Received information regarding the upcoming Tribal Net conference set for 11/10 – 11/13/14
- Reviewed the agenda for the upcoming NIHB meeting scheduled for 9/8/ - 9/11/14

Strategic Plan

- Reviewed follow up information regarding restructure of FRTH departments

New Business

- Discussed the feasibility of having onsite security at FRTH facilities
- Discussed a potential grant application to Covered CA

Staff Reports

- Reviewed staff reports for the month of July

Closed Session

- Heard 2 CHS appeals and status of a personnel issue