

BOARD UPDATES AUGUST 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

- Held the annual budget workshop in order to establish a budget for FY 2014/15
 - Reviewed the financial statement for the period ending 5/31/14
 - Reviewed current departmental performance and projected expenses for FY 14/15
 - Reviewed FY 14/15 income forecast and cash balance requirement through end of current FY 13/14
 - Reviewed draft budget for FY 2014/15
 - Discussed budget development and requested that budget be updated to reflect the changes
- Reviewed information on the final indirect cost rate for FY 13/14
- Discussed the status of buyback agreements with IHS related to EHR
- Discussed the upcoming re-negotiation of the compact with IHS
- Reviewed information on the status of contract support costs for FY 2013/14
- Discussed the status of the renewal of the Special Diabetes Program for Indians grant for FY 14/15
- Reviewed status of the CHAT grant
- Reviewed status of the FOCIS grant
- Reviewed status of the EPSDT grant with Butte County
- Reviewed the status of preparing for renewal of managed care sign-ups for Medi-Cal patients
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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 July 2014
- Approved an invoice for payment of CHS patient care
- Reviewed the level of spending for CHS through 7/31/14 and discussed the upcoming webinar related to Tribal premium sponsorship

Committee Reports

The Board reviewed reports from the following committees:

QI Committee

- Reviewed monthly update for community newsletter for June 2014
- Reviewed the minutes of the health fair planning meeting held 7/28/14
- Approved the re-credentialing of 1 BHS provider
- Received an update on the status of preparation for accreditation
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BCHC/SVMS

- Provided information regarding the pain management conference scheduled for 8/20/14
- Received minutes of the SVMS marketing meeting held 7/7/14

Minutes

- Approved the minutes of the following meetings:
 - Regular Board meeting 7/21/14

Tribal Consultation

- Reviewed information from a meeting with State of CA regarding establishment of a tribal consultation policy with DHCS and received drafts of suggested policy
- Reviewed information on changes to Covered CA that will be occurring at the time of renewal. Board asked that their members be kept informed and provided good up-to-date information.

Strategic Plan

- Reviewed status of the strategic plan and restructure of departments

Staff Reports

- Reviewed staff reports for the month of August

Closed Session

- Heard the status on 2 personnel issues