

## **BOARD UPDATES SEPTEMBER 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 the financial statement for the periods ending 6/30/14 and 7/31/14
- Reviewed the compact for FY 14/15 with Indian Health Service and approved adoption of budget for FY 14/15
- Discussed the status of buyback agreements with IHS related to EHR and approved submission of letter to IHS outlining current issues
- Reviewed information on SPA 14-026 – Adding Behavioral Health Treatment
- Reviewed information on an 1115 waiver related to a demonstration project
- Discussed the renewal of providers for managed care and the ACA
- Reviewed information on the CHAT, FOCIS, and EPSDT grants
- Announced the receipt of another grant from Blue Shield of CA Foundation and possible use of funds
- Approved payment of a purchase order to IHS for pharmacy medications
- Discussed the purchase of additional surveillance cameras
- Approved a budget for the upcoming health & safety fair to be held 10/23/14

### **P/RC/CHS**

- Reviewed the level of spending for CHS through 8/31/14

### **Committee Reports**

The Board reviewed reports from the following committees:

#### **QI Committee**

- Reviewed monthly update for community newsletter for 9/17/14
- Reviewed the minutes of the health fair planning meeting held 7/28/14
- Approved the credentialing of 3 providers
- Received a report and reviewed status on the theft of a provider's purse from her office

#### **BCHC/SVMS**

- Received minutes of the BCHC meeting held 9/17/14

#### **CIMC**

- Received information on the upcoming annual CIMC meeting scheduled for 10/31 – 11/1/14

### **Minutes**

- Approved the minutes of the following meetings:
  - Regular Board meeting 8/18/14
  - Special Board meeting 8/19/14

### **Tribal Consultation**

- Reviewed correspondence from DHCS regarding request for appointment of designees to provide advice on Medi-Cal matters affecting American Indians – appointed Barbara Bird and Maria Hunzeker
- Reviewed information on the recent NIHB meeting including updates on contract support costs and the Affordable Care Act
- Reviewed information regarding the change in status of non-federally recognized Native Americans by IHS
- Received notice of an IHS CATAC meeting scheduled for 10/22/14 in Sacramento
- Received information on the upcoming annual CRIHB meeting scheduled for 10/16 – 10/18/14 in Lemoore, CA
- Received information on the WIN Conference to be held by Congressman Garamendi on 9/24/14 in Marysville

### **Strategic Plan**

- Reviewed status of the strategic plan and restructure of departments
- Approved hiring a billing consultant to review FRTH billing process using grant funds recently received from the BSCF grant
- Approved the updating of 2 administration policies in preparation for accreditation

### **New Business**

- Reviewed and approved the draft of a policy related to allowing the use of vacation time to make up short falls for holidays
- Approved the FRTH holiday schedule for 2015

### **Staff Reports**

- Reviewed staff reports for the month of September

### **Informational Items**

- Reviewed information regarding a trip being planned by the Seniors of the Senior Nutrition Program
- Reviewed information regarding the memorial service of Margo Kerrigan
- Reviewed information provided by Dr. Mark Lundberg regarding Butte County rankings in the State of CA
- Reviewed a thank you from Myrna Henry
- Received a copy of the Washington Report dated 9/17/14
- Received a copy of the Tribal Self Governance Update dated 9/18/14

### **Closed Session**

- Heard the status on of a pending personnel issue