

## **BOARD UPDATES OCTOBER 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 period ending 8/31/14
- Discussed the status of buyback agreements with IHS related to EHR and approved submission of letter to IHS outlining current issues
- Reviewed the status of the Code 2 reimbursement with DHCS
- Reviewed information on the CHAT and FOCIS, grants
- Discussed the status of the EPSDT contract with Butte County and determination to provide notice to the county regarding the cancellation of the contract
- Received information on the new Dept of Social Services grant re Cal Works
- Reviewed the plan update on the employee 401k plan
- Reviewed and approved employee health insurance renewals – an increase of 2%
- Reviewed request for information regarding the sales tax audit of a vendor

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

- Reviewed the level of spending for CHS through 9/30/14

### **Committee Reports**

The Board reviewed reports from the following committees:

#### **QI Committee**

- Reviewed monthly update for community newsletter for September 2014
- Reviewed the minutes of the QI Committee for 10/15/14
- Approved the credentialing of 2 providers
- Received information on the Great CA Shakeout held 10/16/14
- Reviewed the Technology Committee minutes of 9/23/14
- Reviewed patient suggestions
- Received an update on the status of preparation for accreditation and the upcoming dates for the survey

#### **BCHC/SVMS**

- Received minutes of the BCHC meeting held 10/15/14

#### **ITTF**

- Received information on the agenda/minutes from the 9/10/14 meeting

### **Minutes**

- Approved the minutes of the following meetings:
  - Regular Board meeting 9/22/14
  - Executive Committee Meeting held 10/6/14

### **Tribal Consultation**

- Reviewed correspondence to DHCS regarding appointment of designees to provide advice on Medi-Cal matters affecting American Indians
- Reviewed Notice of Proposed Change submitted by DHCS re Medi-Cal
- Reviewed information on the upcoming IHS Program Directors meeting & response from IHS regarding issues related to EHR
- Reviewed the status of a request from Dept of Veteran Affairs
- Reviewed a resolution prepared by Consolidated Tribal Health Program to be presented at the upcoming NCAI meeting
- Reviewed information on the extension of CRIHB Care through 10/15

### **Strategic Plan**

- Reviewed status of the strategic plan and restructure of departments
- Approved the updated organizational charts and a new job description to be used in Nursing Department

### **New Business**

- Discussed the potential for the expansion of PRC (CHS) to include gastric bypass surgery – to be reviewed on a case-by-case basis based on patient's resource
- Reviewed the status of the Senior Nutrition Program

### **Staff Reports**

- Reviewed staff reports for the month of October 2014

### **Informational Items**

- Reviewed a thank you from Tom May
- Received notice of Domestic Violence Awareness Month
- Received an update on the status of the southern YRTC
- Received information on FRTH's participation in a Public Health Department Ebola exercise
- Received information regarding a grant awarded to CRIHB in the amount of \$3.9 million for IHS programs

### **Closed Session**

- Heard the status on of a pending personnel issue, a PRC (CHS) appeal and a security issue