

BOARD UPDATES JANUARY 2015

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.

Tribal Elections

- Board accepted Berry Creek Rancheria's resolution extending terms of Board Representatives through March 2015

Finance Report

- Reviewed the financial statement for the period ending 10/31/14
- Discussed hiring of a new Billing Supervisor
- Discussed updating fee schedules for the service departments
- Discussed the status of the preparation of the indirect cost proposal
- Discussed preparation of annual corporate report and set a date for the annual corporate meeting – Monday, March 16, 2015
- Set the mileage rate for 2015 at 57.5 cents/mile based on IRS guidelines
- Discussed the status of grants – FOCIS, CHAT
- Discussed the status of CRIHB Care and noted that program is due to expire 10/31/15 and approved continued participation in 2015
- Discussed preparation of the annual OSHPD report for State of CA
- Approved payment of the statement from IHS – Oklahoma City for medications for the pharmacy
- Noted that presentation of the independent audit by the auditors is set for 1/26/15

P/RC/CHS

- Reviewed the level of spending for December 2014 and year-to-date expenditures

Committee Reports

The Board reviewed reports from the following committees:

QI Committee

- Reviewed monthly update for community newsletter for December 2014
- Approved the re-appointment of 3 providers – Rick Trahin, DDS; Ryan Cashman, Acupuncturist; Diego Rojas, DDS
- Reviewed the QI Action List for 2015

Butte County Health Collaborative/Sac Valley MedShare

- Reviewed information regarding the Sac Valley MedShare health information exchange

ITTF

- Provided information regarding the recent ITTF meeting held 1/14/15 and noted next meeting is scheduled for 2/11/15

Minutes

- Approved the minutes of regular Board meeting held 12/22/14

Tribal Consultation

- Reviewed information on a variety of events and issues regarding Tribal consultation and reviewed the calendar of events currently set for 2015
- Noted the new Region Director is Melissa Stafford Jones, replacing Herb Schultz
- Reviewed program notes from EHR group meeting held by Tribal programs 1/8/15
- Asked to have a one-on-one meeting set with HHS at the upcoming Tribal Consultation meeting set in April 2015

Strategic Plan

- Set the strategic planning meeting for June 2015
- Received updated on patient registration, EHR, and preparation for accreditation
- Reviewed information on personnel law updates for 2015 and set priorities for addressing the issues based on attorney's recommendations
- Discussed the status of the business license for the Yuba City facility

New Business

- Tabled discussion of the Sliding Fee Scale until the next regular Board meeting

Staff Reports

- Reviewed staff reports for the month of January 2015

Informational Items

Reviewed information on the following items:

- HHS – Statement re ACA
- Terrorism Risk Insurance Act extended for 6 years by Congress
- Tribal Self Governance update for 1/9/15
- Thank you cards from staff for Christmas party
- NIHB – Washington Report 15-01
- ACA information re tax credits and Form 1095A