

## **BOARD UPDATES MAY 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.

### **Finance Report**

- Reviewed the financial statement for the period ending 3/31/15
- Reviewed the Aging Receivable and Adjustments Report
- Reviewed funds available from IHS related to the maintenance pool
- Discussed the possibility of applying for a sustainability grant through IHS
- Reviewed a letter from Office of Inspector General accepting 13/14 audit
- Received an update on the Master Patient Index agreement with IHS related to electronic health records
- Received an update on the status of the CHAT and FOCIS grants with BHS
- Received information on a sewer rate increase for the City of Oroville
- Approved the upgrade of software for billing Medicare
- Discussed the status of the Affordable Care Act as it relates to FRTH being an in-network provider
- Provided information from CA Health & Wellness regarding the recent HEDIS audit

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

- Reviewed the level of spending for April 2015 and year-to-date expenditures

### **Committee Reports**

The Board reviewed reports from the following committees:

#### **QI Committee**

- Reviewed the certificate of accreditation from AAAHC documenting FRTH's accreditation through 4/14/2018
- Reviewed the QI Committee minutes from the meeting held 4/22/15
- Received a copy of the agenda for the full staff meeting scheduled for 6/24/15
- Received information regarding a regional training workshop to be held at Feather Falls Casino by the State Indian Health Program on emergency preparedness
- Approved credentialing and re-appointment privileging for designated providers

#### **Butte County Health Collaborative/Sac Valley MedShare**

- Reviewed information from BCHC meetings held 3/18/15 and 4/15/15
- Reviewed information on the Sac Valley Medshare meeting held 4/8/15

### **Minutes**

- Approved the minutes of regular Board meeting held 4/20/15
- Approved the minutes of the special Board meeting held 5/12/15

### **Tribal Consultation**

Received information on the following:

- Agenda for IHS Tribal Self-Governance – 4/27/15 – 4/30/15
- Agenda for IHS Program Directors meeting held 5/4/15 – 5/5/15
- DHCS Overview presented at the 5/4/15 IHS meeting
- IHS Overview of Contract Support Costs – presented at 5/5/15 IHS meeting
- 2015 – 2017 CMS/EHR requirements for meaningful use
- Notice of site visit by USDA set for 5/28/15
- HHS Region IX Tribal consultation follow-up information

### **Strategic Plan**

- Received an update on the status of preparation for the upcoming strategic plan workshop scheduled in June
- Received information on the vacant lot in Yuba City located next to the Yuba City facility
- Received notice of alcohol sales to be made at gas station on 5<sup>th</sup> Ave
- Received notice of weed abatement by the City of Oroville for the vacant lot next to the Oroville facility
- Received notice that the merging of the vacant lots on 5<sup>th</sup> Ave has been completed
- Received information on an upcoming commercial advertisement that FRTH will be doing with Sutter County
- Received the annual report on statistical data regarding FRTH that is compiled from the annual Office of Statewide Health & Planning Development report

### **Staff Reports**

- Reviewed staff reports for the month of May 2015

### **Informational Items**

Reviewed information on the following items:

- IHS Patient Newsletter – Spring 2015
- Tribal Net Magazine – Spring 2015
- ICD10 status – legislation introduced to try to delay implementation
- CA Indian Legal Services – services scheduled to start 6/9/15 for community members