

BOARD UPDATES JUNE 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 4/30/15
- Reviewed the Aging Receivable and Adjustments Report
- Reviewed updated wage scale for 2015 based on recent COLA adjustment
- Reviewed and approved an M&I grant application to IHS for a sustainability grant related to the drought
- Reviewed information on the Methamphetamine/Suicide Prevention Initiative
- Approved payment of the invoice from IHS for medications for Pharmacy
- Adopted Resolution No. 15-02 related to amending FRTH's 401k plan for employees based on recent changes to law
- Reviewed the auto insurance renewal and cost of coverage
- Approved retaining bank accounts with Tri Counties Bank based on adjustments by Tri Counties to waive bank fees
- Received training on corporate compliance

P/RC/CHS

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

Committee Reports

The Board reviewed reports from the following committees:

QI Committee

- Approved Board Update for community for May 2015
- Approved minutes of QI Committee meeting held 5/27/15
- Approved Privileging/Credentialing of 4 providers as submitted by the Provider Executive Committee
- Reviewed information regarding the IHS Diabetes site report
- Reviewed the agenda from the 6/10/15 Inter-Tribal Task Force meeting

Minutes

- Approved the minutes of regular Board meeting held 5/18/15
- Approved the minutes of the special Board meetings held 6/16/15 & 6/17/15 regarding the strategic plan

Tribal Consultation

Received information on the following:

- State Plan Amendment 15-010 – Medi-Cal Dental Program – Live Transmission for Denti-Cal program
- State Plan Amendment 15-016 – Drug Medi-Cal – Substance Abuse Disorder Services

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- State Plan Amendment 15-017 – Health Home Program – which could make services provided by CHR or PHN billable under Medi-Cal
- Reviewed information on the upcoming meeting between CRIHB and Northwest Portland Area set for 7/7/15

Strategic Plan

- Received a written update on the status of the implementation of Patch 13 to the electronic health record
- Discussed current status of water conservation
- Noted change in ownership of janitorial company used by FRTH
- Reviewed correspondence sent to Dept of Public Health & IHS regarding notice of recent accreditation award by AAAHC
- Reviewed information on the revised performance evaluation tool used by FRTH
- Discussed the status of advertising with Sutter County on their website
- Reviewed follow up from the strategic plan meeting recently held
- Discussed the status of the patient portal

New Business

- Reviewed a request from the Seniors related to the exercise program ensuring that no changes were being implemented

Staff Reports

- Reviewed staff reports for the month of June 2015

Informational Items

Reviewed information on a variety of upcoming activities