

BOARD UPDATES JANUARY 2020

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 are available by request.

Finance Report

- Presentation of the annual audit by the auditor – agency received an unmodified opinion, which is the best you can get – no material weaknesses, no significant deficiencies and no compliance issues
- October 2019 financial report
- Received an update on the amount of money saved by paying off the bank loan early
- Approved purchase orders in amounts exceeding the CEO's spending authority
- Approved a proposal for the Medicare Cost Report to be prepared by Wipfli for the coming year
- Received a copy of correspondence from National Government Services re the Medicare Cost report for the period ending 9/30/19 – report is due 3/2/2020
- Approved IRS mileage rate of .575 cents per mile for travel
- Approved purchase of 22 computers re replace old computers

PRC/CHS

- Reviewed levels of spending for the month of December 2019
- Upheld a denial of an appeal for payment of services for services not pre-authorized
- Approved payment of 2 invoices in an amount exceeding \$10,000 for payment of hospitalization to Oroville Hospital and Enloe Hospital

Committee Reports

- Approval of the community newsletter for the month of December 2019 was tabled
- Approved the minutes of the QI Committee meeting held 1/23/2020
- Approved credentialing & privileging for 1 FRTH provider
- Reviewed the minutes and agenda from the Inter-Tribal Task Force meeting held 12/11/19

Minutes

- Approved the minutes of the regular Board meeting held 12/30/19
- Approved the minutes of the special Board meeting held 1/21/2020

Tribal Consultation

- DHCS – Tribal FQHC status – still pending
- DHCS – Healthier CA for All – update on status
- Self-Governance – Annual Conference – 4/26 – 4/30/2020 – Burlingame
- IHS Tribal Leaders Conference – 3/10 – 3/12/2020 - Viejas

Strategic Plan

Reviewed information on the following items:

- IHS provided information on new routers for Oroville facility
- Update on dental restructure
- Information regarding current status of Oroville remodel of gym area
- Updated calendar for 2020
- Discussion re Day Treatment Program
- Update on potential new medical providers to FRTH

New Business

- Request for assistance from casino for oxygen tanks
- Preparation of OSHPD reports due by 2/18/2020

Staff Reports

- Reviewed staff reports for the month of January

Informational Items

- National Indian Health Board – Washington Report – 1/24/2020
- Letter from Senator Feinstein re Indian Health Service appropriations
- Thank you letter from Butte County Sheriff for use of FRTH facilities