

## **BOARD UPDATES FEBRUARY 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**

- November 2019 financial report
- Approved purchase orders in amounts exceeding the CEO's spending authority
- Received information on letters of support written to legislators regarding renewal of the SDPI grant
- Approved revisions to procurement policy
- Received information re acceptance of annual audit by Federal Clearinghouse

### **PRC/CHS**

- Reviewed levels of spending for the months of January 2020 and year-to-date
- Heard appeals on 2 separate PRC requests – 1) warranty for hearing aids – no approved; 2) payment of invoice
- Approved payment of 2 invoices in an amount exceeding \$10,000 for payment of hospitalization of 2 separate patients to Oroville Hospital

### **Committee Reports**

- Approved of the community newsletter for the month of December 2019 and January 2020
- Approved credentialing & privileging for 11 FRTH providers

### **Minutes**

- Approved the minutes of the special Board meeting held 12/4/19
- Approved the minutes of the regular Board meeting held 1/27/2020

### **Tribal Consultation**

- DHCS – 3/3/2020 Medi-Cal Healthier CA for All & Tribal FQHC status
- DHCS – conference call with DHCS rep
- DHCS – Medi-Cal update – Ground Emergency Transport Program

### **Strategic Plan**

Reviewed information on the following items:

- Annual strategic plan meeting scheduled for 6/17 – 6/19/2020
- Opioid litigation update
- Oxygen tanks for casinos – continuing to look for more information
- Reviewed the checkout workflow process
- Update on status of dental restructure
- Update on new providers for FRTH

### **New Business**

- Request for replacement of HVAC unit for server room was approved

- Grant application with UCD for colo-rectal cancer was approved
- Annual Corporate Report for period 10/1/2018 – 9/30/2019 was approved
- Discussion re Senior Nutrition Program status
- Reviewed the revised Performance Evaluation system used by FRTH for staff performance

**Staff Reports**

- Reviewed staff reports for the month of February 2020

**Informational Items**

- National Indian Health Board – Washington Report – 2/14/2020
- National Indian Health Board – Washington Report – 2/21/2020
- CDC – flowchart re Novel Coronavirus