

BOARD UPDATES MARCH 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

- December 2019 financial report
- Approved purchase orders in amounts exceeding the CEO's spending authority
- Received information on the SDPI grant
- Approved the sliding fee scale for 2020
- Approved the revised procurement policy

PRC/CHS

- Reviewed levels of spending for the months of February 2020 and year-to-date
- Approved a change to orthodontics policy for children up to age 19 for 3 sponsoring Tribes

Committee Reports

- Approved of the community newsletter for the month of February 2020
- Received a report on emergency operations of FRTH due to COVID-19

Minutes

- Approved the minutes of the regular Board meeting held 2/24/2020
- Approved the minutes of the special Board meeting held 3/17/2020
- Approved the minutes of the Executive Committee meeting held 3/19/2020

Tribal Consultation

- DHCS – received an update on the status of the development of a Tribal FQHC
- Tribal Self Governance – Received information on the rescheduling of the annual conference due to COVID-19
- DHHS – Received information on the Coronavirus Families 1st Response Act which goes into effect 4/1/2020

Strategic Plan

Reviewed information on the following items:

- Opioid litigation update

New Business

- Approved installation of fans for negative air flow rooms for 2 exam rooms at the Yuba City facility

Staff Reports

- Reviewed staff reports for the month of March 2020

Informational Items

- National Indian Health Board – Letter to HHS Secretary