

## **BOARD UPDATES APRIL 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**

- January 2020 financial report
- Approved purchase orders in amounts exceeding the CEO's spending authority
- Received information on monies received re COVID-19 from grants
- Received an update on the IHS MOA rate for 2020
- Received an update on the EDD Work Sharing Program
- Discussed reimbursement rates for CHW patients and monies owed to FRTH
- Received an update on the market volatility of the employees 401 retirement plan
- Received a grant request from UC Davis to allow them to do a survey re COVID-19
- Discussed the potential application re a Paycheck Protection Program

### **PRC/CHS**

- Reviewed levels of spending for the months of March 2020 and year-to-date
- Approved policy re PRC that if a patient receives funds directly from insurance company due to FRTH, payment of PRC services will not be made until the amount owed to FRTH is recovered

### **Committee Reports**

- Approved of the community newsletter for the month of March 2020
- Approved credentialing & privileging requests for 5 providers
- Reviewed the minutes of the QI Committee meeting held 1/23/2020 & 3/10/2020

### **Minutes**

- Approved the minutes of the regular Board meeting held 3/30/2020
- Approved the minutes of the special Board meeting held 4/10/2020

### **Tribal Consultation**

- DHCS – Received information on SPA 20-0024 – Medicaid Services
- DCHS – COVID-19 testing priorities
- DHCS – Update on CalAIM program
- DHCS – Received information on billability of COVID-19 billing & memo to staff
- U. S. Treasury – Received information on Cares Program application made by FRTH
- CRIHB – Received information on EOP grant awarded to CRIHB
- HealthNet – Received information on grant application submitted by FRTH
- Butte County Public Health – Received a Health Advisory update for 4/17/2020

### **Strategic Plan**

There were no updates due to COVID-19 activities

**New Business**

- Approved a contract to decontaminate all FRTH facilities due to COVID-19 pandemic
- Received an update on the installation of fans for negative air pressure at the Yuba City facility
- Reviewed and approved an agreement with NMR Architects for remodel and expansion of the Oroville facility
- Received an update on the Board of Pharmacy permit status of the agency

**Staff Reports**

- Reviewed staff reports for the month of April 2020

**Informational Items**

- Received thank-you letters from Northern Valley Indian Health, Chapa De Tribal Health and Lake County Tribal Health for donation of Personal Protective Equipment made by the Tribes and FRTH