

BOARD UPDATES MAY 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

- February 2020 financial report
- Approved purchase orders in amounts exceeding the CEO's spending authority
- Received information on monies received re COVID-19 grants & other grants received by FRTH
- Received an update on the agency's 401k plan
- Discussed disposal of E-Waste
- Discussed COVID-19 purchases
- Discussed potential contract with CIGNA HMO for dental services

PRC/CHS

- Reviewed levels of spending for the months of April 2020 and year-to-date
- Reviewed expenditures for PRC patients residing outside the service area

Committee Reports

- Approved of the community newsletter for the month of April 2020
- Update on QI Committee meeting held 5/4/2020
- Received an update on the recent webinar with PG&E re PSPS

Minutes

- Approved the minutes of the regular Board meeting held 4/20/2020

Tribal Consultation

- DHCS – Governor's proposed CA budget revisions due to budget shortfall
- DHCS – Significant updates dated 5/18/2020 due to COVID-19
- DPH – Cal/OSHA COVID-19 checklist for reopening business

Strategic Plan

- Letter to FRTH patients re changes to services due to COVID-19
- Preparation for June strategic planning meeting – Board agreed to postpone the meeting until sometime in Jul due to recent events
- Status report on the impact of COVID-19 to operations, staffing, & patient visits
- Approved a request for agency's attorney to review personnel policies re revisions due to COVID-19 issues

New Business

- None

Staff Reports

- Reviewed staff reports for the month of May 2020

Informational Items

- CMS – News Alert – 5/6/2020
- NIHB – Washington Report – 4/23/2020
- NIHB – Information on HEROES Act
- CalOES – Information on meetings re COVID-19