

BOARD UPDATES JUNE 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

- March 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 audit
- Discussed disposal of E-Waste
- Approved COVID-19 purchase & installation of air scrubbers for HVAC units
- Received information on new lease re postage machines

PRC/CHS

- Reviewed levels of spending for the months of May 2020 and year-to-date

Committee Reports

- Tabled community newsletter for the month of May 2020

Minutes

- Approved the minutes of the regular Board meeting held 5/18/2020

Tribal Consultation

- DHCS – Information on the 5/28/2020 Tribal Designee meeting with DHCS
- DHCS – Information on the 6/1/2020 conference call with DHCS re Tribal FQHCs
- DHCS – Information provided on the elimination of Medi-Cal adult optional benefits
- The White House – Information was provided re additional funding being provided by the federal government related to COVID-19

Strategic Plan

- Noted that the annual strategic planning meeting is scheduled for 7/29 – 7/31/2020
- Noted that the remodel project of the gym will be overseen by the COO
- COVID-19 – received an update on testing
- Received an update on opioid litigation noting Perdue has filed bankruptcy

New Business

- Postponed discussion of a COLA for staff for 2020 – tabled for discussion at strategic planning meeting
- Received information on recent salary survey – tabled for discussion at strategic planning meeting

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Staff Reports

- Reviewed staff reports for the month of June 2020