

## **BOARD UPDATES JULY 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.

### **Terms of Appointment**

- Updated Mooretown Rancheria Board representatives terms of appointment

### **Finance Report**

- April 2020 financial report
- Grants were reviewed during the strategic planning meeting
- Approved purchase orders for pharmacy medications & Darrell Hostler fund
- Reviewed engagement letters for annual audit and 401k audit for FY 2020
- Received information on the HealthNet grant awarded to FRTH

### **PRC/CHS**

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

### **Committee Reports**

- Approved information for community newsletter for May & June 2020
- Reviewed the QI Committee meeting minutes fo4 7/14/2020
- Received an update on preparation for re-accreditation coming up in April 2021

### **Minutes**

- Approved the minutes of the regular Board meeting held 6/25/2020
- Approved the minutes of the special Board meetings held 6/25/2020 and 7/22/2020

### **Tribal Consultation**

- DHCS – Tribal Designee meeting agenda – 7/29/2020

### **Strategic Plan**

- Update on the status of the opioid litigation

### **New Business**

- Reviewed a flowchart outlining what providers do if an employee tests positive for COVID
- Approved the list of items for disposal to the sponsoring Tribes

### **Staff Reports**

- Staff reports for the month of June 2020 were presented at the strategic plan meeting

### **Informational Items**

- FRTH COVID-19 update – Memo to staff dated 7/15/2020
- NIHB – Washington Report – 7/2/2020