

## **BOARD UPDATES AUGUST 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**

- May 2020 financial report
- The Board approved a resolution in support of CRIHB's dental grant application to Indian Health Service
- Received information on the preparation for the renewal application to IHS for the SDIP grant
- Received information on the purchase of a Smart Board using Native Connection grant funds
- Provided the Board with letter sent to CalOES opting to not renew the FOCIS grant
- Approved purchase orders for pharmacy medications
- Received information on the final drawdown for the DSS grant for FY 19/20
- Reviewed the updated Wage scale for FRTH
- Received information re the CHW incentive program
- Set the budget hearing for FY 20/21 for 9/28/2020

### **PRC/CHS**

- Reviewed levels of spending for the month of July 2020 and year-to-date

### **Committee Reports**

- Approved information for community newsletter for July 2020
- Approved re-appointment and credentialing for 16 providers
- Received information the status of PSPS related to fires started due to a recent weather event

### **Minutes**

- Approved the minutes of the regular Board meeting held 7/30/2020
- Approved the minutes of the special Board meetings held 7/30 and 7/31/2020

### **Tribal Consultation**

- DHCS – Notice of Proposed Change – 1115 waiver & 1915(b) waiver
- Information on the CRIHB quarterly program director agenda
- CRIHB – COVID Task Force meeting update

### **Strategic Plan**

- Update on the status of the opioid litigation
- Received a summary of actions approved or taken at recent strategic planning meeting

## Board Update

August 2020

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- Received an updated calendar of upcoming events
- Received an update on the status of actions taken by FRTH related to COVID-19
- Noted that FRTH would not be doing late night Wednesdays for the time being due to COVID and lack of staffing
- Received information re FRTH doing COVID testing for patients/staff

### **New Business**

- There was no new business

### **Staff Reports**

- Staff reports for the month of August 2020 were presented

### **Informational Items**

- NIHB – Washington Report – 7/17/2020 and 8/7/2020