

BOARD UPDATES SEPTEMBER 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

- June 2020 financial report
- Approved renewal of the compact with Indian Health Service for FY 2020/21
- Approved the Notice of Award with CDC for grant projects
- Received information from NIHB re the status of the SDPI grant
- Received an update on the renewal of the TOR grant
- Approved purchase orders for pharmacy medications, computers & IT equipment
- Received an update on the status of the 401k retirement program for employees
- Received an update on the renewal of insurance policies for general liability, tank and Directors & Officers
- Approved the payday/holiday schedule for 2021
- Reviewed and approved a request for replacement of x-ray heads for Dental
- Received information about the upcoming budget hearing scheduled for 9/28/2020

PRC/CHS

- Reviewed levels of spending for the month of August 2020 and year-to-date
- Reviewed and approved 3 PRC requests

Committee Reports

- Approved information for community newsletter for August 2020
- Approved re-appointment and credentialing for 3 providers
- Received information the status of an upcoming PSPS weather event

Minutes

- Approved the minutes of the regular Board meeting held 8/17/2020
- Approved the minutes of the special Executive Committee meeting held 9/10/2020

Tribal Consultation

- CRIHB – Letter of support for HIS Dental grant application
- DHCS – Information on status of Tribal FQHC
- DHCS – Information on SPA #20-0035 & #20-0036
- Sutter County Public Health – Update on requirements for COVID testing

Strategic Plan

- Update on the status of texting reminders
- Update on the status of preparation for construction/remodel
- Received an update on status of fires in the area
- Received a COVID update

New Business

- Reviewed a request for state loan repayment for student loans
- Received an update on FFCRA
- Reviewed and approved the revised Continuing Education policy for providers
- Received an update on the status of the City of Oroville planning commission project

Staff Reports

- Staff reports for the month of September 2020 were presented

Informational Items

- NIHB – Washington Report – Special News – 8/19/2020
- Indian Health Service – Dear Tribal Leaders letter – 9/15/2020