

## **BOARD UPDATES OCTOBER 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 purchase orders for pharmacy medications, computers & IT equipment
- Approved purchase orders
- Received an update on the change of clearinghouses for claims submission for billing
- Received an update on premium sponsorship for Medicare Part D
- Received an update on the renewal of health insurance for FRTH employees

### **PRC/CHS**

- Reviewed levels of spending for the month of September 2020 and year-to-date
- Reviewed and approved 1 PRC invoice in an amount exceeding \$10,000

### **Committee Reports**

- Approved information for community newsletter for September 2020
- Received information on reaccreditation status
- Reviewed the QI Action List for 2020

### **Minutes**

- Approved the minutes of the regular Board meeting held 9/21/2020
- Approved the minutes of the special Board meeting held 9/28/2020

### **Tribal Consultation**

- Oroville Planning Commission – letter re city project
- DHCS – Tribal FQHC – Board consensus to continue to stay as an IHS MOA at this time

### **Strategic Plan**

- Board approved updated organizational charts
- Update on the status of preparation for construction/remodel
- Received an update on status of the dental restructure

### **New Business**

- None

### **Staff Reports**

- Staff reports for the month of October 2020 were presented