

BOARD UPDATES NOVEMBER 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

- July 2020 financial report
- Received an update on funding from Indian Health Service
- Reviewed the IHS budget formulation priorities for 2023
- Received information on the status of the COVID, SDPI, FOCIS and TOR grants
- Approved purchase orders for meds and COVID testing units
- Received an update on the current indirect cost rate for the agency
- Received an update on the status of performance of the 401k employee retirement plan

PRC/CHS

- Reviewed levels of spending for the month of October 2020 and year-to-date
- Reviewed an appeal of a PRC denial

Committee Reports

- Approved information for community newsletter for September 2020
- Received information on reaccreditation status

Minutes

- Approved the minutes of the regular Board meeting held 10/19/2020

Tribal Consultation

- DHCS – Approved reappointment of delegates for Medi-Cal issues
- DHCS – Received information on SPA-20-0039 re pharmacy
- CRIHB – Received an update on the quarterly legislative update
- IHS – Received information re the CHAP program

Strategic Plan

- Update on the status of preparation for construction/remodel

New Business

- Reviewed the policy related to testing of FRTH for COVID

Staff Reports

- Staff reports for the month of November 2020 were presented