

## **BOARD UPDATES DECEMBER 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**

- August 2020 financial report
- Received an update on funding from Indian Health Service
- Received an update on the CDC grant re COVID-19
- Approved purchases orders as presented
- Approved replacement of the Yuba City water heater
- Approved purchase of additional Zoom licenses
- Received an update on the status of the Medicare Cost Report
- Received information on a settlement with CHW re outstanding insurance claims
- Approved purchase of a toy hauler for use with emergency tents in order to develop a mobile response unit
- Set a date for the presentation of the 19/20 independent audit
- Received an update on the performance of the 401k employee retirement plan

### **PRC/CHS**

- Reviewed levels of spending for the month of December 2020 and year-to-date
- Approved payment of 2 PRC invoices exceeding \$10,000

### **Committee Reports**

- Received information on reaccreditation status
- Approved credentialing/privileging for 2 locum providers

### **Minutes**

- Approved the minutes of the regular Board meeting held 11/16/2020
- Approved the minutes of the special Board meeting held 12/4/2020

### **Tribal Consultation**

- NIHB – Received information on Tribal National Health Summit
- CDPH – Received information on the new Regional Stay At Home Order

### **Strategic Plan**

- Update on the status of preparation for construction/remodel, COVID response and Board Action List for 2020
- Approved renewal of agency policies for the new year

### **New Business**

- Reviewed the current Medicare Part D program
- Received an update on the renewal of accreditation for the DEAP program

### **Staff Reports**

- Staff reports for the month December 2020 were presented