

BOARD UPDATES JANUARY 2021

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

- September 2020 financial report
- Received a presentation of the annual independent audit by MUN CPAs – unmodified opinion – good, clean audit
- Received an update on the end of the year performance of the corporation
- Received an update on the new IHS MOA rate for 2021
- Received notice that the SDPI grant has been extended for 3 years and that a drawdown had been done
- Received an update on the status of the CDC grant including information on a drawdown
- Received information on the status of the CDC/CRIHB grant and that a drawdown has been done
- Received an update on the TOR grant and drawdown information
- Received an update on the CRIHB/T-Prep grant
- Received an update on the UC Davis grant
- Received information on the preparation for the Medicare Cost Report
- Received an update on the status of the employer sponsored 401k retirement plan
- Set the date of the annual corporate meeting for Monday, 3/8/21 at 5:30 p.m.
- Approved purchase orders to IHS for pharmacy medications & NTD Architects for building design costs

PRC/CHS

- Reviewed levels of spending for the month of January 2021 and year-to-date
- Received updated information on the level of care covered under PRC

Committee Reports

- Reviewed the community newsletter information for the month of December 2020
- Received information on reaccreditation status
- Approved credentialing/privileging for 5 providers
- Reviewed information from the QI Committee on the status of the COVID response and health advisories from the state and county
- Received information regarding the Butte-Glenn HCC re emergency preparedness

Minutes

- Approved the minutes of the special Board meeting held 12/4/2020
- Approved the minutes of the regular Board meeting held 12/21/2020

Tribal Consultation

- IHS – Agenda for COVID-19 meeting for program directors held 1/19/21

Board Update

January 2021

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- CRIHB – Information on administrative fee approved by DHCS for COVID vaccine
- CRIHB – Native Connections – request for renewal of CRIBH application for grant
- CRIHB – Agenda for TGCC/Program Directors meeting – 1/21/2021
- DHCS – Info on SPA 20-0046 – Medicaid Disaster Relief
- DHCS – 1115 Waiver – testing in schools
- DHCS – Agenda for CalAIM status – still being pursued

Strategic Plan

- Received an update on the remodel of the gym area
- Noted that preparations are underway for the strategic plan meeting in June 2021
- Received an update on the hiring of a chiropractor, medical director, physician, dental director and physical therapist
- Approved an updated organizational chart for the Wellness/Outreach Dept

New Business

- Provided clarification the status of the general welfare exclusion for the 3 Tribes

Staff Reports

- Staff reports for the month January 2021 were presented

Informational Items

- NIHB – Legislative Action Alert – 12/22/2020
- NIHB – Tribal Public Health broadcast information
- DHCS – Weekly Stakeholder update
- FRTH – All Staff update – 1/5/2021
- White House Office of Intergovernmental Affairs – Farewell & Thank You
- Berkey Williams – COVID-19 Employment Law Update