

BOARD UPDATES FEBRUARY 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

- October 2020 financial report
- Update on the status of the COVID grants
- Update on IHS funding
- Received an update on the CDC grant
- Approved Chico Media Group as the provider for update of FRTH's website
- Approved purchase orders
- Approved the annual corporate report for 2019/2020
- Approved replacing the sterilizer for the Yuba City facility
- Awarded the bid for the remodel of gym area to Kimmel Construction

PRC/CHS

- Reviewed levels of spending for the month of January 2021 and year-to-date
- Approved 2 PRC invoices in an amount exceeding \$10,000

Committee Reports

- Reviewed the community newsletter information for the month of January 2021
- Received information on reaccreditation status
- Approved credentialing/privileging for 4 providers
- Reviewed minutes of the QI Committee meetings held 1/28/21 & 2/9/21
- Reviewed a copy of the QI Action List dated 1/28/21

Minutes

- Approved minutes of the regular Board meeting held 1/25/21
- Approved minutes of the Special Board meeting held 2/11/21

Tribal Consultation

- DHCS – Tribal Designee meeting – 3/5/21
- HIS – YRTC status update

Strategic Plan

- Received an update on the status of text reminders
- Received an update on the COVID-19 vaccinations
- Received an update on the staff evaluation process
- Received an update on the status of construction
- Received an update on preparation for strategic planning in 2021
- Received an update on the status of scheduling changes for Dental appts

New Business

- Reviewed and approved a request to hire an additional Clinical Applications Technician for the IT Department

- Received an update on vehicle tracking devices that the agency would be using for FRTM vehicles

Staff Reports

- Staff reports for the month February 2021 were presented

Informational Items

- NIHB – Tribal Public Health broadcast information