

BOARD UPDATES MARCH 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

- November 2020 financial report
- Update on IHS funding
- Purchase orders were approved
- The new federal poverty level table for 2021 was approved
- The Board reviewed the status of the 401k retirement plan
- Received an update on maintenance of the Yuba City fan motors for the Med Room

PRC/CHS

- Reviewed levels of spending for the month of February 2021 and year-to-date
- Provided an update on the status of premium sponsorship for Medicare Part D

Committee Reports

- Received information on reaccreditation status
- Approved credentialing/privileging for 1 provider
- Received an update on the status of the COVID-19 vaccine process

Minutes

- Approved minutes of the regular Board meeting held 2/22/21
- Approved minutes of the Special Board meeting held 3/8/21

Tribal Consultation

- DHCS – update on Tribal FQHC process

Strategic Plan

- Received an update on construction
- Approved updated on policies & procedures for HI, Facilities & Wellness depts
- Approved updated information in preparation for accreditation
- Received an update on the opioid litigation

New Business

- Approved CIMC representatives for 7/1/21 – 6/30/25

Staff Reports

- Staff reports for the month March 2021 were presented

Informational Items

- NIHB – Washington Report – 3/12/21 & 3/19/21
- OMB Update – Tribal Consultation information
- Thank you letter from Wheatland Union High School