

BOARD UPDATES APRIL 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

- December 2020 financial report
- Update on IHS funding regarding COVID-19
- Purchase orders were approved
- Grants funding – SDPI, TOR and CDC were reviewed
- Approved payment of the 1st drawdown request for construction
- Received an update on the status of the 401k conversion
- Received information on the profit sharing program through the agency's worker's comp carrier
- Received an update on finalize of contract support costs for FY 2017

PRC/CHS

- Reviewed levels of spending for the month of March 2021 and year-to-date
- Received an appeal for payment of PRC services

Committee Reports

- Approved distribution of the community newsletter for February & March 2021
- Received information on preparation for reaccreditation
- Reviewed the minutes of the QI Committee meeting held 4/13/2021
- Approved credentialing/privileging for 2 providers

Minutes

- Approved minutes of the regular Board meeting held 3/22/21
- Approved minutes of the Special Board meeting held 3/29/21

Tribal Consultation

- HIS – update from CA Area Office re COVID vaccine
- DHCS – update on CalAIM
- CRIHB – program directors' meeting scheduled for 4/22/21

Strategic Plan

- Received an update on construction
- Received an update on status of Dental operations
- Received an updated Board calendar of events

New Business

- Received information on 2 potential grant opportunities

Staff Reports

- Staff reports for the month April 2021 were presented

Board Update
April 2021
Page 2 of 2

Informational Items

- NIHB – Washington Report – 4/9/21
- NIHB – Special Update – 4/9/21