

## **BOARD UPDATES MAY 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.

### **Board Appointments**

- Berry Creek Rancheria provided a resolution appointing representatives to the Board:
  - Francis Steele, Jr. – Tribal Chair
  - Jessie Griffin – Board Delegate
  - Travis Brown – Board Delegate
  - Patricia Reece – Board Alternate

### **Finance Report**

- January 2021 financial report
- Purchase orders were approved
- Grants funding – SDPI, TOR and CDC were reviewed
- Approved replacement of the HVAC unit for the Med Room in Yuba City
- Approved replacement of the panorex x-ray unit in Dental
- Approved purchase of additional exercise equipment for the Wellness Center
- Discussed a new grant with UC Davis
- Received notice of the extension of the COVID CDC grant until June 2022
- Received information on the final drawdown of the CRIHB/CDC grant
- Received notice of award from a grant from Sutter County for the ACES program
- Received an update on the 401k plan for employees

### **PRC/CHS**

- Reviewed levels of spending for the month of April 2021 and year-to-date
- Received an appeal for payment of PRC services
- Approved an invoice to Oroville Hospital for a PRC patient in an amount exceeding \$10,000

### **Committee Reports**

- Approved distribution of the community newsletter for April 2021
- Received information on the ITTF meeting held 4/14/21
- Reviewed the minutes of the QI Committee meeting held 5/11/21
- Approved credentialing/privileging for 2 providers

### **Minutes**

- Approved minutes of the regular Board meeting held 4/19/21

### **Tribal Consultation**

- Received information on the Tribal Net conference slated for November 2021
- Received information regarding the upcoming Tribal Self Governance conference

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### **Strategic Plan**

- Received an update on construction

### **New Business**

- Received notice that Susan Mathias, PA, was retiring and had submitted her resignation
- Received information regarding the revised vacation accrual system for providers
- Received an update on the Jameson Management contract with FRTH
- Received an update on staffing issues at FRTH – unable to hire due to lack of interest in the job market
- Discussed the status of coverage of BHS services for PRC patients
- Noted that donations had been made to the local high schools for grad night
- Received information regarding COVID vaccine for children aged 12+

### **Staff Reports**

- Staff reports for the month May 2021 were presented

### **Informational Items**

- NIHB – Washington Report – 5/7/21
- HRSA – COVID-19 Vaccine Admin fee information
- CDC – Masks are not required if vaccinated – awaiting info from State of CA
- PG&E – Planned power outage – 5/24/21