

## **BOARD UPDATES JUNE 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**

- Financial reports through April 2021 were reviewed in preparation for the annual strategic plan meeting
- Purchase orders were approved
- Grants were reviewed in depth in the annual strategic plan meeting
- Reviewed the status of employer contributions to the 401k program for employees

### **PRC/CHS**

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

### **Committee Reports**

- Received a 1st Response flowchart showing how FRTH responds to medical emergencies within its facilities

### **Minutes**

- Approved minutes of the regular Board meeting held 5/17/21
- Approved minutes of the Special Board meeting held 6/15/21

### **Tribal Consultation**

- Received an update on the DHCS \$5.2 billion Medicaid Spending Plan

### **Strategic Plan**

- Board of Directors held a separate meeting to discuss the status of the strategic plan

### **New Business**

- None

### **Staff Reports**

- Staff reports for the month June 2021 were presented

### **Informational Items**

- NIHB – 2022 Congressional Budget
- NIHB – Washington Report - 6/4/21
- IHS – HIT Infra-structure information