

BOARD UPDATES JULY 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 May 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
- Reviewed the current interest rate on CDs held by the agency
- Approved 10 new telephones & connections
- Received an update on the current Patient Information/Education System used by the agency & approved upgrading the system
- Approved sandblasting and repainting of fencing in front of Oroville facility
- Received information on an update to the Paychex system used by FRTH
- Received information on renewal of FRTH's malpractice insurance
- Received information on the 401k audit performed by the agency's auditors

PRC/CHS

- Reviewed levels of spending for the month of June 2021 and year-to-date

Committee Reports

- Approved the community newsletters for the months of May and June 2021
- Reviewed an All Staff memo update on the strategic plan held in June
- Approved credentialing/privileging for 2 providers

Minutes

- Approved minutes of the Regular Board meeting held 6/18/21
- Approved minutes of the Special Board meeting held 6/18 – 6/19/21

Tribal Consultation

- Received an update on the status of the Tribal FQHC

Strategic Plan

- The Board received a copy of the status of issues discussed at the strategic plan meeting
- Received an update on the status of construction/remodel of the Oroville facility including paperwork that must be completed to update licensure of the facility
- Approved the contract for the shredding of old records with Access Shred
- Approved the contract with California Asphalt for the Oroville and Yuba City facilities
- Received an updated calendar of events for 2021 for the Board

New Business

- Approved Juneteenth holiday for staff starting in 2022

- Received information on the letter of support provided to UCSF regarding the CAPP – Peer-to-Peer program

Staff Reports

- Staff reports for the month July 2021 were presented

Informational Items

- NIHB – Washington Report - 6/25/21