

## **BOARD UPDATES AUGUST 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 June 2021 were reviewed in preparation for the annual strategic plan meeting
- Purchase orders were approved
- Compact renewal for the upcoming fiscal year was discussed
- Reviewed the status of the grants currently received by the agency
- Approved a bid for the repair of the exterior logs at the Oroville facility
- Reviewed letters from the auditor regarding the upcoming annual audit
- Reviewed information on the performance of the 401k for FRTH employees
- Received a monthly update on the status of the premium sponsorship program
- Set 9/13/21 as the hearing date for the budget
- Approved a request to purchase 60 Microsoft licenses for FRTH staff use
- Approved purchase of a cargo trailer

### **PRC/CHS**

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

### **Committee Reports**

- Approved the community newsletters for the month of July 2021
- Reviewed the minutes of the QI Committee meetings held 7/15/21 and 8/18/21
- Updated the Board on an emergency closure of the Wellness Center due to issues with the HVAC units

### **Minutes**

- Approved minutes of the regular Board meeting held 6/18/21
- Approved the minutes of the regular Board meeting held 7/12/21
- Approved the minutes of the Executive Committee meeting held 8/5/21

### **Tribal Consultation**

- Received information on the status of the CalAIM program
- Received the agenda for the quarterly CRIHB meeting held 7/14/21
- Reviewed a Dear Tribal Leader letter re ARPA from Indian Health Service dated 6/22/21
- Discussed the status of DHHS mandatory appropriations for Tribal programs being pursued by NIHB

### **Strategic Plan**

- Received an update on the status of construction/remodel of the Oroville facility
- Discussed the status of a new construction project of a metal building
- Received an update on the status of the opioid litigation

### **New Business**

- Approved the new payday/holiday schedule for calendar year 2022
- Approved moving forward with offering incentives to staff to get vaccinated for COVID-19

## Board Update

August 2021

Page 2 of 2

- Discussed the Board's COVID travel policy
- Determined that non-Native patients would not be able to use the gym in the Wellness Center at this time in order to ensure that Native patients have priority
- Approved adjusting the PRC dental policy related to referrals to oral surgeons for adults
- Received an update on the website videos that are being developed
- Discussed enforcement of restraining orders on FRTH sites

### **Staff Reports**

- Staff reports for the month August 2021 were presented

### **Informational Items**

- NIHB – Washington Report – 8/16/21
- IHS – Additional Vaccine Dose Approved 8/13/21