

BOARD UPDATES SEPTEMBER 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 July 2021 were reviewed
- Purchase orders were approved
- Reviewed the status of the grants currently received by the agency
- Approved the purchase of software to operate the Midmark equipment purchased for new construction as well as an extended warranty for the equipment
- Approved the bid for repair of exterior logs at the Oroville facility
- Reviewed information on the Medicare Cost Report submitted
- Awarded the contract for the upgrade of the server refresh project to Vista Net
- Approved the purchase of a cargo trailer to replace the stolen trailer

PRC/CHS

- Reviewed levels of spending for the month of August 2021 and year-to-date
- Approved an invoice for PRC in an amount exceeding \$10,000

Committee Reports

- Approved the community newsletters for the month of August 2021
- Reviewed the minutes of the QI Committee meeting held 9/16/21
- Approved the appointment/reappointment and privileging of providers presented
- Received an update on the Butte-Glenn Emergency Preparedness Coalition

Minutes

- Approved minutes of the regular Board meeting held 8/23/21
- Approved the minutes of the Special Board meeting held 9/13/21

Tribal Consultation

- DHCS – Drug Medi-Cal update
- DHCS – Peer Support update
- DHCS – ACE Screenings update
- DHCS – Medication Therapy Management update
- CRIHB – Letter of Support for CA Tribal Epidemiology Center

Strategic Plan

- Received an update on the status of construction/remodel of the Oroville facility
- Discussed the status of COVID on operations
- Discussed the number of no shows occurring related to transportation
- Discussed the upcoming Tribal Net conference
- Discussed the upcoming holiday season
- Received an update on the SDPI brochures being created for the agency
- Received an update on the inventory software purchased by the agency

New Business

- Received an update on the UCSF grant proposal for the CAPP program that FRTH is partnering with UCSF on

- Reminded the Board that corporate officer elections are next month

Staff Reports

- Staff reports for the month September 2021 were presented

Informational Items

- NIHB – Washington Report – 9/7/21
- IHS – SDPI – Charting Progress re SDPI grant