

BOARD UPDATES OCTOBER 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 August 2021 were reviewed
- Purchase orders were approved
- Reviewed the status of the grants currently received by the agency
- Received an update on premium sponsorship
- Approved purchase of Plexis software to be used by PRC staff for invoices
- Received an update on health insurance renewal for FRTH staff

PRC/CHS

- Reviewed levels of spending for the month of September 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 September 2021
- Reviewed the minutes of the Butte-Glenn Emergency Operations Program Alliance meeting held 9/15/21

Minutes

- Approved minutes of the regular Board meeting held 9/20/21

Tribal Consultation

- DHCS – CHR billability input
- NIHB – conference notes from annual conference 10/5 – 10/6/21
- Ampla Health – Letter of Support for HRSA grant

Strategic Plan

- Received an update on the status of construction/remodel of the Oroville facility
- Received an update on status of flooring for Yuba City and install of a generator for the facility
- Received a request to purchase carpports for both Oroville & Yuba City to allow for outside COVID testing
- Heard an update on the scanning project for medical records
- Received an update on the upcoming Tribal Net conference

New Business

- Held elections for new officers for the corporation:
 - Barbara Bird, Mooretown – Chair
 - Glenda Nelson, Enterprise – Vice Chair
 - Cindy Smith – Enterprise – Secretary
 - Jessie Griffin – Berry Creek - Treasurer
- Received notification of the resignation of nutritionist - Vanessa Pitney
- Updated the Board travel policy re COVID
- Received a request to implement a sweat lodge

Staff Reports

- Staff reports for the month October 2021 were presented

Informational Items

- Tribal Self Governance – ACA – Four Walls update
- NIHB – Press release dated 10/7/21