

BOARD UPDATES NOVEMBER 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 for October 2021 were reviewed
- Purchase orders were approved
- Reviewed the status of the grants currently received by the agency
- Received an update on premium sponsorship
- Reviewed the status of performance of the 401k retirement program for employees
- Received an update on changes to the government payment system
- Received information on billing non-Natives for specialty services
- Reviewed information on the strategic planning meeting for 2022

PRC/CHS

- Reviewed levels of spending for the month of October 2021 and year-to-date
- Approved 3 invoices for PRC each in an amount exceeding \$10,000

Committee Reports

- Approved the community newsletters for the month of October 2021
- Approved re-appointment & credentialing of providers
- Reviewed the minutes of the Butte-Glenn Emergency Health Coalition meeting held 11/17/21

Minutes

- Approved minutes of the regular Board meeting held 10/18/21
- Approved the minutes of the Executive Committee meeting held 10/25/21
- Approved the minutes of the Special Board meeting held 11/10/21

Tribal Consultation

- IHS – Information re COVID-19 quality assurance visits/audit
- DHCS – Update on the CHW program – definition of program
- DHCS – Information on request to restore the State Indian Health Program funding
- DHCS – Information on SPA 21-0051 – Medi-Cal Rehabilitative Mental Health Services
- DHCS – Information on reimbursement for Medi-Cal-Medicare
- DHCS – Information on the Victim Compensation Program
- CMS – Information on the renewal of the public health emergency dated 10/18/21
- CDCR – Information on the renewal of the contract between CDCR & FRTH

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
- DPH – received notice that the E wing is fully licensed
- Heard an update on the opioid litigation class action lawsuit that is pending
- Received information on the No Surprise Act going into effect 1/1/22
- Received information re a potential provider for Yuba City

New Business

- Received a request for an additional chiropractic table
- Approved install of a generator for the Yuba City facility
- Received information re potential of going on city sewer in Yuba City
- Received information on potential of installing a fence in Yuba City

Staff Reports

- Staff reports for the month November 2021 were presented

Informational Items

- Board calendar updated for 2021/2022
- Patient/Staff calendar for December 2021
- NIHB – Budget Bill info dated 11/19/21
- NIHB – Title VI compliance info for Tribes
- NIHB – Reminder about giving Tuesday – 11/30/21