

## **BOARD UPDATES DECEMBER 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 report for the fiscal year ending 9/30/2021 was reviewed
- Financial report for the month of October 2021 was 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 information on the upcoming Medicare Cost Report
- Approved a request from Pharmacy to purchase a new signature device, printer, workstation and software for the ScriptPro system
- Received information about the Direct Relief program that FRTH has partnered with

### **PRC/CHS**

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

### **Committee Reports**

- Approved the community newsletters for the month of November 2021
- Reviewed the minutes of the QI Committee meeting held 11/18/21
- Approved credentialing of a locum dental provider

### **Minutes**

- Approved minutes of the regular Board meeting held 11/22/2021
- Approved the minutes of the Special Board meeting held 12/8/2021

### **Tribal Consultation**

- DHCS – Information on SPA 20-006A and 20-006B

### **Strategic Plan**

- Notified that the carport for the Oroville facility for COVID testing has been installed
- Approved fencing of the Yuba City facility for security
- Reviewed bids for construction of a metal building for IT & Facilities & awarded the contract to Hilbers Construction

### **New Business**

- Approved & reaffirmed the policies & procedures of each of the depts.
- Approved the Delegation of Authority documents for the agency & depts.
- Received information about changes being implemented by the CA State Dental Board re conscious sedation permits
- Reviewed the new videos posted the FRTH website
- Reviewed information re the panorex x-ray unit used by Dental

### **Staff Reports**

- Staff reports for the month of December 2021 were presented

**Informational Items**

- NIHB – Washington Report – 11/29/2021