

## **BOARD UPDATES JUNE 2022**

### **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 month of April 2022 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 auto insurance renewal for period 7/1/22 – 7/1/23
- Received information on an agreement to change contractors for disposal of sharps containers
- Received information on a contract with the CA Dept of Correction Rehabilitation
- Updated the IRS mileage rate to \$0.625/mile
- Approved a new agreement with AT&T that will lower costs

### **PRC/CHS**

- Reviewed levels of spending for the month of May 2022 and year-to-date
- Approved 1 invoice for PRC invoices greater than \$10,000

### **Committee Reports**

- Approved the community newsletters for the month of May 2022
- Reviewed QI Committee meeting minutes from 4/21/22, 5/19/22, & 6/16/22
- Received notice of an all staff meeting scheduled for 8/10/22
- Received information on the Butte-Glenn PHC meeting held 5/18/22
- Reviewed & approved credentialing and appointment of new healthcare providers

### **Minutes**

- Approved minutes of the regular Board meeting held 5/23/2022 & special Board meeting held 6/6/22

### **Tribal Consultation**

Received information on the following:

- DHCS – Received the 2<sup>nd</sup> Annual Preventative Services Report re COVID the pandemic
- DHCS – Received an update on the Tribal Designee meeting held

### **Strategic Plan**

Received an update on the following:

- Received information on the upcoming NIHB conference scheduled for 9/26 – 9/28/22
- Received an updated calendar of events for 2022
- Received an update on the status of construction

**New Business**

- None

**Staff Reports**

- Staff reports for the month of June 2022 were presented

**Informational Items**

- NIHB Special News – 6/8/22
- NIHB – Washington Report – 6/7/22