

BOARD UPDATES JULY 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 at the strategic planning meeting
- 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
- Reviewed cost of items for durable medical equipment coverage
- Approved the updated fee schedule for Medical, Dental and BHS
- Reviewed an agreement with Health Net for the CDCR program
- Approved purchase of a 1-ton HVAC unit to replace a broken unit

PRC/CHS

- Reviewed levels of spending for the month of June 2022 and year-to-date

Committee Reports

- Approved the community newsletters for the month of June 2022
- Received a copy of the Patient Satisfaction survey completed in April 2022

Minutes

- Approved minutes of the regular Board meeting held 6/27/22

Tribal Consultation

Received information on the following:

- DHCS – CHW Services & Provider policy
- DHCS – CalAIM Asset Test amendment
- DHCS – Stakeholder News – 7/5/22
- CDPH – Moderna COVID-19 Vaccine for Kids information
- IHS – 988 Information

Strategic Plan

- Did a review of the current strategic plan for the current year
- Updated guidelines regarding the FMLA & PDL policy

New Business

- None

Staff Reports

- Staff reports for the month of June 2022 were presented

Informational Items

- NIHB Special News – 7/1/22
- NIHB – Washington Report – 6/28/22