

BOARD UPDATES JANUARY 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

- Approved the annual independent audit presented by the auditor for FY ending 9/30/21 – received an unmodified opinion noting a clean audit
- Financial report for the month of November 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
- Approved a resolution authorizing submission of a SAPTA grant application
- Approved purchase of a chiropractic table for the Wellness Center

PRC/CHS

- Reviewed levels of spending for the month of December 2021 and year-to-date
- Approved 3 invoices for PRC invoices greater than \$10,000

Committee Reports

- Approved the community newsletters for the month of December 2021
- Reviewed the minutes of the QI Committee meeting held 1/20/22
- Approved re-credentialing of a BHS provider
- Received information regarding COVID testing to be done in conjunction with an agreement with Butte County Public Health Dept

Minutes

- Approved minutes of the regular Board meeting held 12/13/2021
- Approved the minutes of the Special Board meeting held 1/14/2022
- Approved minutes of the Executive Committee meeting held 12/29/2021

Tribal Consultation

- CRIHB – Legislative update – 12/28/21
- CRIHB – Program Directors' agenda – 1/19/22
- DHCS – Letter requesting quarterly data for Medi-Cal patients

Strategic Plan

- Reviewed proposed contract with Hilbers Construction re construction of metal building
- Received an update on installation of new flooring for the Yuba City facility

New Business

- Received updated information on new mandates and guidelines set by CA Dept of Public Health re COVID boosters
- Received information on a site review by State Board of Pharmacy

Board Update
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- Received information on an agreement with VA
- Approved a letter of support for the kNOw Tobacco Now program
- Approved changing of times for Board meetings from night time to day time
- Approved purchase & installation of a new control panel for the Wellness Center HVAC system

Staff Reports

- Staff reports for the month of January 2022 were presented

Informational Items

- NIHB – Press Release – 1/13/22