

BOARD UPDATES FEBRUARY 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.

Board Appointments

- Angus Gilbert was appointed as Board Alternate for Mooretown Rancheria

Finance Report

- Financial report for the month of December 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
- Reviewed documented that the independent single audit for FY 20/21 had been accepted by GAO
- Received information on the Medicare Cost Report for fiscal year 20/21
- Received and approved the annual corporate report for FY 20/21 and noted the annual corporate meeting is scheduled for 3/14/22 at 5:30 p.m.
- Approved the sliding fee scale for 2022
- Discussed install of new HVAC response system for the Wellness Center
- Discussed safeguarding of FRTH funds based on the invasion of Russia into the Ukraine
- Discussed paying bills electronically

PRC/CHS

- Reviewed levels of spending for the month of January 2021 and year-to-date
- Approved 1 invoice for PRC invoices greater than \$10,000

Committee Reports

- Approved the community newsletters for the month of January 2021
- Reviewed the minutes of the QI Committee meeting held 2/17/22
- Approved credentialing/re-credentialing of 2 medical providers
- Reviewed the minutes of the Butte-Glenn HCC meeting held 1/26/22
- Reviewed patient suggestions for Yuba City

Minutes

- Approved minutes of the regular Board meeting held 1/24/22

Tribal Consultation

- CRIHB – Request to participate in a research provide re COVID with UC Merced
- DHCS - Reviewed a variety of information regarding activities of the agency

Strategic Plan

- Noted the agreement between Hilbers & FRTH has been signed
- Reviewed minutes of the construction meetings held 2/1/22 & 2/24/22
- Discussed the possibility of a drive-thru for Pharmacy

New Business

- Made a recommendation to increase the glasses benefit for PRC patients
- Discussion increasing benefits for dental for PRC elders
- Received information the Catastrophic Health Emergency Fund (CHEF)
- Approved a request to replace 51 aging computers used for healthcare
- Discussion expansion of pharmacy services to other tribal health programs
- Approved a revised policy related to service & companion animals
- Reviewed a policy related to employees referring new candidates

Staff Reports

- Staff reports for the month of February 2022 were presented

Informational Items

- NIHB – Washington Report – 1/24/22
- NIHB – Special News – 2/1/22
- NIHB – Washington Report – 2/14/22
- NIHB – Washington Report – 2/22/22
- NIHB – Federal Continuing Resolution