

BOARD UPDATES MARCH 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 January 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
- Awarded an update to the HVAC control system project for the Wellness Center to Coddington
- Approved the new updated wage scale for the agency

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
- Approved increasing the eye glasses benefit from \$300 to \$400 for PRC eligible patients

Committee Reports

- Approved the community newsletters for the month of February 2022
- Approved credentialing/privileging for 11 providers

Minutes

- Approved minutes of the regular Board meeting held 2/28/22
- Approved minutes of the special Board meeting held 3/14/22

Tribal Consultation

- HHS – Follow-up with Butte County re HHS Secretary Becerra visit in Chico
- CDPH – Health update 3/17/22

Strategic Plan

- Construction minutes 3/17/22

New Business

- Approved an employee referral program to help fill vacant positions
- Approved a tuition reimbursement program for eligible FRTH employees
- Approved partnering with the 3 Tribes for the betterment
- Board notified that transportation impacts due to gas prices has caused changes in transport guidelines

Staff Reports

- Staff reports for the month of March 2022 were presented

Informational Items

- NIHB – Special News – 3/9/22
- NIHB – Nominee for IHS Director
- NIHB – Special News – 3/15/22
- NIHB – Washington Report – 3/15/22