

BOARD UPDATES APRIL 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 February 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
- Approved a request to purchase 2 ECG machines for Medical
- Authorized technical assistance by NextGen for installing the upgrade to the HER
- Approved purchase of a scissor lift for Facilities
- Approved a bid for an appraisal required for a 105(l) lease with IHS

PRC/CHS

- Reviewed levels of spending for the month of March 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 March 2022
- Approved credentialing/privileging for 3 providers

Minutes

- Approved minutes of the regular Board meeting held 2/28/22
- Approved minutes of the special Board meeting held 3/14/22
- Received information on the TCI
- Reviewed minutes of the Butte-Glenn Health Coalition held 3/16/22

Tribal Consultation

- IHS/HHS – Tribal consultation 4/4/22
- CMS – Medicaid Unwinding – 4/21/22
- DHCS – Tribal consultation 4/1/22
- DHCS – Medi-Cal coverage for patients
- DHCS – CalAIM – 1115 Asset Test
- CRIHB – Letter of Support for CTEC

Strategic Plan

- Construction minutes from recent meetings
- Reviewed information re upcoming Tribal Net conference in September 2022
- Approved adoption of an updated Service Animal policy

New Business

- Reviewed new requirements for disposal of refuse & recyclable materials from the City of Oroville
- Received information re the new psychiatrist starting in May 2022

Staff Reports

- Staff reports for the month of April 2022 were presented

Informational Items

- CMS – OTC Tests for Medicare Beneficiaries
- NIHB – Special News – 3/25/22
- NIHB – Washington Report – 4/19/22