

BOARD UPDATES MAY 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 March 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
- Received information on the indirect cost rate for period 10/1/19 – 9/30/22
- Received information on engagement letters from MUN CPA for the annual audit

PRC/CHS

- Reviewed levels of spending for the month of April 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 April 2022
- Received information on the TCI meeting held 5/11/22

Minutes

- Approved minutes of the regular Board meeting held 4/25/2022

Tribal Consultation

Received information on the following:

- DHCS – SPA 22-0001 – CHW Services
- DHCS – Emergency Medical Transport Services
- DHCS – Dental Managed Care Plans
- DHCS – SPA 22-0003 – CHS Services

Strategic Plan

Received an update on the following:

- Approved bid from Hilbers Construction for the pharmacy remodel
- Received an update on the 105(l) lease
- Approved a new organization chart for the Wellness Center
- Received information on cultural competency training that is being developed for staff

New Business

- Approved implementation of a new electronic personnel system
- Received information on a letter of support for a MAT grant for Adventist Health
- Received information on an ACES grant
- Received information re the Feather River West Levee Financing Authority
- Discussed looking at HMOs as a potential accepted resource at FRTH

Staff Reports

- Staff reports for the month of May 2022 were presented

Informational Items

- Tribal Net conference – 9/12 – 9/15/22
- NIHB – Washington Report – 5/17/22