

## **BOARD UPDATES AUGUST 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 May 2022 was reviewed at the strategic planning meeting
- Purchase orders were approved
- Reviewed the status of the grants currently received by the agency
- Approved moving forward on compact negotiations
- Received an update on premium sponsorship
- Reviewed the status of performance of the 401k retirement program for employees

### **PRC/CHS**

- Reviewed levels of spending for the month of July 2022 and year-to-date

### **Committee Reports**

- Approved the community newsletters for the month of July 2022
- Approved credentialing for 3 providers
- Received an update on the Butte-Glenn Health Collaborative
- Reviewed the results of the patient satisfaction survey performed in April 2022
- Received the minutes of the Inter-Tribal Task Force held 7/13/22 & agenda for the upcoming meeting in August

### **Minutes**

- Approved minutes of the regular Board meeting held 7/13/22
- Reviewed the minutes of the Special Board meeting held 7/12 – 7/14/22 for strategic planning

### **Tribal Consultation**

Received information on the following:

- DHCS – Agenda & information for 8/12/22 meeting with Tribal Health Programs
- DHCS – Information on addendum to SPA 22-0001 – CHW services
- IHS – Public Health Emergency extended to 10/15/22
- CRIHB – Update re CalAim program dated 8/9/22

### **Strategic Plan**

- 105(l) lease – received an update on the application
- Reviewed the status of various construction projects currently underway
- Approved a new MOU document for the HP/DP program
- Approved coverage for medical insurance for FRTH staff

## Board Update

August 2022

Page 2 of 2

- Received an update on IHS' efforts to modernize IT systems for patient care
- Approved the payday & holiday scheduled for 2023
- Received information on a recent insurance audit performed by Anthem Blue Cross providing FRTH with an overall score of 99.34%
- Approved a PRC request for specialty services for members of the 3 sponsoring Tribes
- Approved a new contract for FRTH's alarm system
- Reviewed a draft of an investment policy for the agency
- Approved membership in CDA for the Dental Director
- Appointed representatives of FRTH for DHCS re Medi-Cal issues

### **New Business**

- None

### **Staff Reports**

- Staff reports for the month of July 2022 were presented

### **Informational Items**

- NIHB – Washington Report – 7/12/22; 8/2/22; 8/9/22
- NIHB – Conference Agenda
- NIHB – Breaking News – 8/4/22
- NIHB – Press Release – 8/10/22
- CDC – New COVID guidelines