

BOARD UPDATES SEPTEMBER 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 June 2022 was reviewed at the strategic planning meeting
- Purchase orders were approved
- Reviewed the status of the grants currently received by the agency
- Approved renewal of the agency's compact
- Received an update on premium sponsorship
- Reviewed the status of performance of the 401k retirement program for employees
- Received an update on the status of the application for the 105(l) lease
- Approved updating Great Plain fiscal package
- Received an update on Code 2/18 reconciliations
- Received information regarding ERTC service reimbursement

PRC/CHS

- Reviewed levels of spending for the month of August 2022 and year-to-date
- Approved payment of PRC invoices for patient care

Committee Reports

- Approved credentialing for 6 providers
- Received an update on the Butte-Glenn Health Collaborative
- Reviewed the results of the patient satisfaction survey performed in April
Received information on the recent VFC survey

Minutes

- Approved minutes of the special Board meeting held 7/12 - 14/22
- Approved the minutes of the regular Board meeting held 8/15/22
- Approved the minutes of the special meeting held 9/13/22

Tribal Consultation

Received information on the following:

- IHS – Grand opening of Sacred Oaks YRTC 10/14/22
- DHCS – Info re mobile crisis intervention services
- DHCS – Info on Tribal Designee meeting
- DHCS – Info on request for licensure for FRTH

Strategic Plan

- Reviewed information on an investment policy
- Reviewed status of construction
- Reviewed the agenda for the upcoming NIHB national meeting

New Business

- Reviewed the CDCR contract
- Approved replacement of the Wellness Center floor in Senior Nutrition area
- Approved an additional position for IT – System Support Specialist

Staff Reports

- Staff reports for the month of August 2022 were presented

Informational Items

- NIHB – Washington Report – 9/6/22
- State of CA – Update on AB152 – COVID leave
- IHS – Desert Sage status
- City of Oroville – candidates forum