

## **BOARD UPDATES OCTOBER 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 July 2022 was reviewed at the strategic planning meeting
- Purchase orders were approved
- Reviewed the status of the grants currently received by the agency
- Received an update on retention credits reimbursement from EDD
- Reviewed the status of performance of the 401k retirement program for employees
- Received an update on the status of the 2022 audit
- Received an update on Code 2/18 reconciliations
- Received an update on the premium sponsorship program

### **PRC/CHS**

- Reviewed levels of spending for the month & fiscal year end - September 2022
- Approved payment of PRC invoices for patient care

### **Committee Reports**

- Approved credentialing for 2 providers
- Received an update on COVID
- Received information on the community newsletter for September 2022

### **Minutes**

- Approved the minutes of the regular Board meeting held 9/19/2022
- Approved the minutes of the special meetings held 9/21/22 and 9/26/22

### **Tribal Consultation**

Received information on the following:

- IHS – YRTC opening 10/14/22
- CDPH – COVID updates
- DHCS – Info on SPA 22-0003 – Asthma Services
- DHCS – Info on Statewide Transition Plan
- NIHB – Information on topics discussed at 2022 annual conference

### **Strategic Plan**

- Reviewed dates for strategic plan 2023
- Reviewed status of construction
- Reviewed information on new contracted podiatrist

**New Business**

- Received information regarding new Senior Group program

**Staff Reports**

- Staff reports for the month of September and October 2022 were presented

**Informational Items**

- NIHB – Washington Report – 10/5/22
- NIHB – Annual Conference agenda
- Covered CA – Extension of National COVID
- IHS – Information re new IHS Director – Roselyn Tso