

BOARD UPDATES NOVEMBER 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 August 2022 was reviewed at the strategic planning meeting
- Purchase orders were approved
- Reviewed the status of the grants currently received by the agency
- Reviewed status of the Retention Credits program
- Reviewed information on the DHCS Workforce Clinic program
- 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
- Received an update on the repair to the paging system in the E wing
- Received an update on the 105(l) lease program

PRC/CHS

- Reviewed levels of spending for the month of October 2022
- Approved payment of PRC invoices for patient care

Committee Reports

- Approved credentialing for 2 providers
- Received information on the community newsletter for October 2022

Minutes

- Approved the minutes of the regular Board meeting held 10/17/22
- Approved the minutes of the special meetings held 10/26/22 & 11/3/22

Tribal Consultation

Received information on the following:

- IHS – Budget Formulation
- IHS – Program Directors’ meeting – 12/6/22
- DHCS – delay re Tribal IHP program
- DHCS – SPA 20-0040 – billable COVID visits
- DHCS – SPA 22-0002 & SPA 22-0014 – billable visits for ASW & MFTI

Strategic Plan

- Reviewed status of construction
- Reviewed status of opioid litigation

New Business

- Received information regarding a potential Yuba City sewer project
- Received an update on Internet connectivity
- Received an update on health insurance for employees
- Updated the exempt leave policy for FRTH employees

Staff Reports

- Staff reports for the month of November 2022 were presented

Informational Items

- NIHB – Washington Report – 11/4/2022
- White House – 2022 Tribal Nations Summit – 11/30 & 12/1/22