

## **BOARD UPDATES DECEMBER 2022**

### **Introduction**

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 September 2022, which is the end of the fiscal year, was reviewed
- Purchase orders were approved
- Reviewed the status of the all of the grants currently received by the agency
- 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 the premium sponsorship program
- Received an update on the impact a power outage had on the Wellness Center

### **PRC/CHS**

- Reviewed levels of spending for the month of November 2022
- Approved payment of PRC invoices for patient care
- Received minutes of the Butte-Glenn Health Care Coalition held 11/16/22

### **Committee Reports**

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

### **Minutes**

- Approved the minutes of the regular Board meeting held 11/22/22
- Approved the minutes of the special meetings held 12/7/22 & 12/12/22

### **Tribal Consultation**

Received information on the following:

- CDPH – All Facilities letter dated 12/15/22

### **Strategic Plan**

- Reviewed Board calendar for 2023
- Reviewed the status of construction
- Discussed the HP/DP grant awards for the 3 Tribes
- Discussed the NIHB annual conference coming up in May 2023

### **New Business**

- Received notice of resignations from 2 BHS providers and 2 medical providers
- Performed the annual reaffirmation of the policy manuals of the departments and the agency

- Reviewed the status of security services on FRTH premises

**Staff Reports**

- Staff reports for the month of December 2022 were presented

**Informational Items**

- AHA/AMA – Silver Award presented to FRTH for blood pressure monitoring