

BOARD UPDATES JANUARY 2023

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 October 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 employee retirement program
- Received an update on the status of the 2022 audit
- Received an update on the premium sponsorship program

PRC/CHS

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

Committee Reports

- Approved credentialing for 8 providers
- Received information on the community newsletter for January 2023

Minutes

- Approved the minutes of the regular Board meeting held 12/19/22
- Approved the minutes of the special meetings held 1/9/23 & 1/10/23

Tribal Consultation

Received information on the following:

- DHCS – SPA 22-0067 – Public Health Emergency date

Strategic Plan

- Reviewed the status of construction
- Investment strategy
- Purchase of furniture for metal building expansion
- Discussed the NIHB annual conference coming up in May 2023

New Business

- Approved a policy related to fraud prevention
- Discussed implementation of a new program for Medical – low dose induction for treatment of opioid dependence

Staff Reports

- Staff reports for the month of January 2023 were presented

Informational Items

- White House – IGA End of Year Newsletter – 12/23/22
- NIHB – Special News – 12/20/22
- HHS – Public Health Emergency Extends through Mid-April