

BOARD UPDATES MARCH 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 November 2022, which is the end of the fiscal year, was reviewed
- Purchase orders were approved
- Reviewed the status of performance of the 401k employee retirement program
- Received an update on the premium sponsorship program
- Federal Audit Clearinghouse accepted the 2022 audit
- Adopted the Sliding Fee Scale for 2023
- Discussed investment strategies

PRC/CHS

- Reviewed levels of spending for the month of February 2023
- Approved payment of 4 PRC invoices for patient care
- Approved increase to threshold for sleep apnea studies from \$2,500 to \$3,600 for 3T members

Committee Reports

- Received information on the community newsletter for February 2023
- Reviewed the QI Committee meeting minutes for 2/16/23
- Received information on activation of the EOP due to weather
- Approved credentials for 1 provider

Minutes

- Approved the minutes of the regular Board meeting held 2/27/23
- Approved the minutes of the Executive Committee meeting held 3/1/23

Tribal Consultation

Received information on the following:

- There were no items

Strategic Plan

- Reviewed the status of construction
- Received an update on the Tribal Abatement Fund Trust
- Received information on training to be provided to staff and the community on Wellbriety

New Business

- Received information on replacement of damaged trees

Staff Reports

- Staff reports for the month of March 2023 were presented

Informational Items

- CDC – Measles outbreak
- CMS – Unwinding renewals timeline