

## **BOARD UPDATES APRIL 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 January 2023
- Purchase orders were approved
- Reviewed the status of performance of the 401k employee retirement program
- Received an update on the premium sponsorship program
- Investment program status was reviewed
- Received an update on a specialty audit
- Received information on the Medicare costs for 21/22 for Oroville & Yuba City

### **PRC/CHS**

- Reviewed levels of spending for the month of March 2023
- Approved payment of 3 PRC invoices for patient care

### **Committee Reports**

- Received information on the community newsletter for March 2023
- Reviewed the QI Committee meeting minutes of 3/16/23
- Received information on activation of the EOP due to weather
- Approved credentials for 6 providers
- Update on CA Dept of Public Health review

### **Minutes**

- Approved the minutes of the regular Board meeting held 3/13/23
- Approved the minutes of the Special Board meeting held 3/20/23 and 3/30/23

### **Tribal Consultation**

Received information on the following:

- CRIHB – Program Directors meeting – 4/19/23 – Agenda
- IHS Tribal Leaders Meeting – 4/25 – 4/27/23 – Agenda
- NIHB – Agenda for annual meeting – 5/1 – 5/5/23
- IHS – Letter regarding Small Ambulatory Program (SAP)

### **Strategic Plan**

- Reviewed information on the status of Construction including minutes
- Approved moving forward with identified projects utilizing BEMAR funding from IHS

### **New Business**

- Reviewed policy re psychiatric guidelines
- Approved new job description for Human Resource Manager

## Board Update

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- Approved moving forward with a Healing Ceremony on 4/19/23
- Received information on AB890 requirements for nurse practitioners

### **Staff Reports**

- Staff reports for the month of April 2023 were presented

### **Informational Items**

- TSGAC – ACA – Recent Updates 3/17/23
- National Supply Service Center – Recall of Face Masks