

## **BOARD UPDATES MAY 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 February 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
- Approved annual renewal of the SQL database software

### **PRC/CHS**

- Reviewed levels of spending for the month of April 2023
- Approved payment of 2 PRC invoices for patient care

### **Committee Reports**

- Received information on the community newsletter for April 2023
- Reviewed the QI Committee meeting minutes of 4/20/2023

### **Minutes**

- Approved the minutes of the regular Board meeting held 4/17/23

### **Tribal Consultation**

Received information on the following:

- IHS Program Directors meeting agenda – 5/10/23
- CMS SPA 22-0014 – MOA rate for telephone visits
- Cal HHS – Tribal Sharing Notes – 5/19/23
- Lake County Tribal Health Grand Opening announcement
- Tribal Self Governance Annual Meeting announcement

### **Strategic Plan**

- Reviewed information on the status of Construction including minutes
- Preparation for upcoming strategic planning meeting

### **New Business**

- Request for IT switches through VistaNet approved
- Information re EDD reporting requirements

### **Staff Reports**

- Staff reports for the month of May 2023 were presented

**Informational Items**

- HHS Tribal Affairs OMB – mandatory funding 5/2/23