

BOARD UPDATES JUNE 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 March 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
- Discussed the status of the upcoming audit
- Approved recruitment fees for a new Medical Director

PRC/CHS

- Reviewed levels of spending for the month of May 2023
- Reviewed a request for payment of

Committee Reports

- Received information on the community newsletter for May 2023
- Reviewed the agenda for the Butte-Glenn HCC meeting scheduled for 6/14/23
- Credentialing was approved for 1 provider

Minutes

- Approved the minutes of the special Board meeting held 5/5/23
- Approved the minutes of the regular Board meeting held 5/15/23

Tribal Consultation

Received information on the following:

- CRIHB/NPAIHB conference info – 7/24 – 7/27/23
- DHCS – Agenda for meeting held 5/22/23

Strategic Plan

- Reviewed information on the status of Construction including minutes
- Noted that the annual strategic planning meeting was being held

New Business

- Information re EDD reporting requirements

Staff Reports

- Staff reports for the month of June 2023 were presented

Informational Items

- Washington Report – 6/1/23
- CA Legislator Update – potential increase of minimum wage to \$25/hour for healthcare workers
- NIHB – Funding Bill/Debt Ceiling status
- NIHB – President signed debt limit