

BOARD UPDATES JULY 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 April 2023
- Purchase orders were approved
- Reviewed status of the grants
- 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 the auditor
- Approved recruitment fees for a new Medical Director
- Approved Board resolution to require transfer of funds to include 1 Board member & CFO
- Approved installed for a burglar alarm in the new metal building
- Approved purchase of storage system lockers for the new metal building

PRC/CHS

- Reviewed levels of spending for the month of June 2023
- Reviewed 2 requests for approval of referrals re hospitalization
- Denied a request for payment of braces for a direct patient but asked the item to be brought back to the next meeting for consideration

Committee Reports

- Received information on the community newsletter for June 2023
- Credentialing was approved for 7 providers

Minutes

- Approved the minutes of the regular Board meeting held 6/14/23
- Approved the minutes of the special Board meetings held 6/13 – 6/15/23

Tribal Consultation

Received information on the following:

- HHS – Region IX – Agenda for Tribal meeting held 6/28/23
- CRIHB – Region IX presentation for HHS Region IX meeting – 6/28/23
- DHCS – Budget Act update
- DHCS – Managed Care Transition Plan – 6/23/23
- DHCS – Ground Emergency Transport update

Strategic Plan

- Reviewed information on the status of Construction including minutes
- Reviewed the revised organizational charts of the organization

Board Update

July 2023

Page 2 of 2

- Reviewed the current Board Travel policy
- The building management tool for Facilities has been purchased and is in the process of being implemented.
- Landscaping project for the outside circle is still in process
- Leadership training – an all-day staff meeting is scheduled for 7/19/23
- Information re the upcoming Tribal Net conference was provided to the Board

New Business

- Information re becoming a provider for Kaiser Permanente was presented
- Approved purchase of a forklift

Staff Reports

- Staff reports for the month of July 2023 were presented

Informational Items

- NIHB – Special News – COVID-19
- NIHB – Washington Report – 6/26/23
- Tribal Amicus Brief – RE ICWA