

## **BOARD UPDATES AUGUST 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 May 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
- Set a date for the budget hearing for FY 23/24
- Received an update on the Indirect Cost Report preparation
- Approved CRIHB Options Amendment #3
- Received an update on the Secure Act 2.0

### **PRC/CHS**

- Reviewed levels of spending for the month of July 2023 & year-to-date
- Reviewed 4 requests for approval of referrals re dental services
- Received an update on the status of CHEF funds

### **Committee Reports**

- Received information on the community newsletter for July 2023
- Credentialing was approved for 5 providers

### **Minutes**

- Approved the minutes of the regular Board meeting held 7/17/23
- Approved the minutes of the special Board meetings held 7/28/23

### **Tribal Consultation**

Received information on the following:

- DHCS – Stakeholders Update
- DHCS – SPA 23-0025; SPA 23-0026; SPA 23-0029; SPA 23-0031; SPA 23-0035

### **Strategic Plan**

- Reviewed information on the status of Construction including minutes
- Received an update on the status of the opioid litigation

### **New Business**

- Set a date for the staff Christmas party for 2023
- Reviewed the current HP/D policy & requested revisions
- Received information on billability for out-of-state providers
- Approved purchase & install of a burglar alarm
- Approved the purchase of cubicles for the Wellness Center

- Approved providing services for orthodontics for direct Native patients
- Approved use of the gym for teenagers under supervision

**Staff Reports**

- Staff reports for the month of August 2023 were presented

**Informational Items**

- NIHB – Washington Report – 8/23/23
- NIHB – Washington Report – 7/31/23
- CA Tribal TANF – Certificate of Appreciation to FRTH – 7/14/23