

BOARD UPDATES SEPTEMBER 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 June 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
- Received an update on the clearinghouse used by Billing for processing billings

PRC/CHS

- Reviewed levels of spending for the month of August 2023 & year-to-date
- Reviewed 4 requests for approval of referrals re dental services

Committee Reports

- Received information on the community newsletter for August 2023
Received an update on the Butte-Glenn Health Coalition

Minutes

- Approved the minutes of the regular Board meeting held 8/28/2023

Tribal Consultation

Received information on the following:

- CRIHB annual meeting schedule

Strategic Plan

- Reviewed information on the status of construction including minutes
- Received an update on the status of the new contract for janitorial services for the new Facilities/IT building
- Received an update on the upcoming training for department heads the week of Oct. 16 - 20

New Business

- There was no new business

Staff Reports

- Staff reports for the month of September 2023 were presented

Informational Items

- NIHB – Weekly update – 9/11/23