

BOARD UPDATES OCTOBER 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.

Delegate Certification

- Berry Creek Rancheria provided an updated appointment of Board members for the period of 10/7/23 – 10/7/25

Election of Officers

- Board election of corporate officers was done
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Finance Report

- Financial report for the month of July 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
- Update on Code 2 reconciliations
- Approved purchase of cubicles for the Fiscal Department
- Approved payment of sensors for Freestyle Libre for Native American patients
- Approved tree trimming for the Oroville facility

PRC/CHS

- Reviewed levels of spending for the month of September 2023 & year-end
- Reviewed requests for approval of referrals re dental services & medical services

Committee Reports

- Received information on the community newsletter for September 2023
- Credentialing of providers
- Preparation of the application for reaccreditation to AAAHC

Minutes

- Approved the minutes of the regular Board meeting held 9//11/23

Tribal Consultation

Received information on the following:

- IHS – 10/4/23 IHS Program Directors meeting agenda
- IHS – Policy/Procedure Change in Scope for programs

Strategic Plan

- Construction status was reviewed

Board Update

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- Board calendar for 2023- 2024 was presented
- Board Action List – updated Board action list for 2022 – 2023 was presented
- Managed Medi-Cal resource – provided the Board with an update for the preparation of transition of managed Medi-Cal from CHW & Anthem Blue Cross to Partnership effective 1/1/24; Yuba County will also offer a Kaiser option if the patient is already a patient

New Business

- Received an update on SB525 and SB616
- Discussed health insurance renewal for FRTH staff
- Approved a contract for a pharmacy consultant to assist with transition to a 340B program

Staff Reports

- Staff reports for the month of October 2023 were presented

Informational Items

- FRTH Bear Tracks newsletter – Fall 2023
- NIHB – Washington Report – 10/11/23
- IHS – COVID Vaccine Press Release