

BOARD UPDATES NOVEMBER 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 August 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 investment status
- Received information on the date for the annual audit presentation

PRC/CHS

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

Committee Reports

- Received information on the community newsletter for October 2023
- Reviewed the minutes of the QI Committee meeting held 10/26/23
- Received an update on the status of preparation for accreditation
- Update on the Partnership survey for Managed Medi-Cal

Minutes

- Approved the minutes of the regular Board meeting held 10/23/23
- Approved the minutes of the special Boar meeting held 11/13/23

Tribal Consultation

Received information on the following:

- IHS – Medical priority levels information
- SPA – 23-0043 – Pharmacy costs
- SPA 23-0037 – BHS – LLCC billability
- SPA 23-0044 – nutrition products

Strategic Plan

- Construction status was reviewed
- IDC rate for FRTH

New Business

- Approved a contract for pharmacy cabling
- Approved a new logo for the IOP program
- Approved a new job description – Chief Information Officer
- Approved purchase of a new Script Pro unit for the Pharmacy

Staff Reports

- Staff reports for the month of November 2023 were presented

Informational Items

- Butte-Glenn HCC – Newsletter featuring FRTH
- Tribal Self-Governance – 4/15 – 4/18/24 conference in Chandler, AZ
- NIHB – The Weekly – 11/13/23