

BOARD UPDATES DECEMBER 2023

Introduction

In an effort 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 upon request.

Finance Report

- Financial reports through September 2023 were reviewed in preparation for the annual strategic plan meeting.
- Purchase orders were approved.
- Grants were reviewed.
- Approved CRIHB membership
- Approved some equipment for Dental.
- Approved a bid for landscaping.
- Reviewed the status of investments.

PRC

- PRC for November 2023 was reviewed.
- PRC requests were discussed.

Committee Reports

- Reviewed the QI Committee minutes.
- Approved credentialing for 1 provider.
- Provided update on Partnership survey.
- Reviewed status for the AAAHC survey.

Minutes

- Approved minutes of the regular Board meeting held 11/20/23.

Tribal Consultation

- There was no update.

Strategic Plan

- Provided update on the Organizational Charts and Delegation of Authority.
- Provided update on the Employee Satisfaction Survey
- Provided information regarding the hiring of a Psych provider.

New Business

- Discussed the transition of the CEO, and letters being sent.
- Discussed Board Committees and nominated Board Members to committees.
- Discussed transportation for patients in wheelchairs.
- Approved hiring a QI Coordinator position.
- Approved OSHA training for all staff.

Staff Reports

- Staff Reports for December 2023 were presented.

Informational Items

- NIHB Definition of “Indian Tribe.”
- NIHB The Weekly – 12/11/23