

Board Updates

April 2024

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

- Consensus was given by the board for approval to have Sparrow do a cultural awareness presentation at the All Staff Meeting on July 17, 2024
- The CFO presented the financial report for January 2024, review and approval
- The CFO noted that the agency posted a profit for the month and year-to-date
- The CFO presented the 401K Safe Harbor through Paychex, increasing from a 3% to a 3.5%. Also fully vested after 2 years instead of 6 years.
- 401K audit is scheduled for May 2024
- Grants were reviewed and update was provided to the board
- Artwork for new patient services/pharmacy lobby approved
- DMV fees for wheelchair accessible van approved (from Oregon)
- SQL renewal approved
- Dental handpiece replacement (2) approved
- IHS March/April 2024- Pharmacy approved
- Phone system in Yuba City approved
- Hilbers invoice approved

PRC

- 3 Invoices were presented for approval

Committee Report

- Credentialing for the following providers were requested and approved
 - Claudia Yount, LCSW
 - Ur Weems, LCSW
 - Kyle Blaylock, ASW
 - Craig Boyle, DC
 - Maria Medrano, RHD
 - Chima Egwim, PMHNP

Minutes

- Approved Special Board Meeting minutes for March 11, 2024
- Approved Special Board Meeting minutes for March 25, 2024

Tribal Consultation

- Informed the Board of the upcoming 2024 Best Practices Conference in Sacramento.

Strategic Plan

- Provided sample of the proposed Billboard design for Yuba City, send sample to Glenda Nelson, board chair.
- Presented the EF2 program to the board, consensus was to continue exploring the EF2 program for incorporating into FRTH Dental department.

New Business

- The CEO shared a flyer from a local 3T member (Megan Murrell), creating Smudge Stick Bundling group that was set to happen at FRTH.
- Consensus provided by the Board that FRTH could use the grant money to order some swaddling blankets for the New Mothers bags.

Staff Reports

- Staff Reports for April 2024 were presented.

Informal Items

- Cal Chamber - April 5, 2024
- NIHB – April 9, 2024
- CAHAN Avian Flu Alert – April 5, 2024
- NIHB – The Weekly – April 8, 2024