

BOARD UPDATES FEBRUARY 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

- Mooretown Resolution 24-935 was presented and approved.
- Financial reports through November 2023 were reviewed in preparation for the annual strategic plan meeting.
- Grants were reviewed and update was provided to the Board.
- Purchase orders were approved.
- Furniture from Esplanade Office was approved.
- Desks for Pharmacy and Patient Services were approved.
- Hilber's invoices were approved.
- ScriptPro invoice approved.
- Landscaping contract for Yuba City site was approved.
- 401k performance was reviewed
- Premium Sponsorship was presented
- Annual Corporate Report was reviewed
- New mileage rate for FY 24 was reviewed
- Reviewed the status of investments.

PRC

- PRC for January 2024 was reviewed.
- PRC requests were discussed.

Committee Reports

- No reports for this month

Minutes

- Approved Special Board Meeting minutes for Dec 6, 2023
- Approved Special Board Meeting minutes for Dec 13, 2023
- Approved minutes of the regular Board meeting held Jan 22, 2024.

Tribal Consultation

- Provided the Board with Agenda for Tribal Self Governance Conference April 15-18

Strategic Plan

- Provided update on construction.
- Provided update on Organization Charts for approval

New Business

- Dr. Teal, Dental Director came and provided update on the Dental Department for the Board.
- Requested to hire for a new position of Grant Coordinator - approved
- Requested to hire for a new position of Administrative Coordinator – approved
- Provided update on the Access scanning project, after an internal audit we are ready to have the information scanned destroyed to get rid of the paper copies – approved.

Staff Reports

- Staff Reports for January 2024 were presented.

Informational Items

- No additional informational items were provided