

BOARD UPDATES JANUARY 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

- Presentation of the Audit Report for FY 22-23 was provided by Clay Singleton, CPA for SingletonAuman, PC CPA's.
- Financial reports through October 2023 were reviewed in preparation for the annual strategic plan meeting.
- A public hearing date for the annual corporate report was set.
- Purchase orders were approved.
- Dental equipment was approved.
- Hilber's invoice was approved.
- A new refrigerator for Pharmacy was approved.
- A new robot for the pharmacy was approved.
- Grants were reviewed.
- Approved CRIHB membership
- Reviewed the status of investments.

PRC

- PRC for December 2023 was reviewed.
- PRC requests were discussed.
- Change in adult ortho for braces was discussed.

Committee Reports

- Reviewed the QI Committee minutes.
- Approved credentialing for 6 providers.

Minutes

- Approved minutes of the regular Board meeting held 12/11/23.

Tribal Consultation

- Dear Tribal Leaders Letter – new scholarships through HIS.
- Legislative update from CRIHB was provided.

Strategic Plan

- Provided update on construction.
- Provided update on the Opioid Litigation.
- Provided update of policies and procedures in preparation for AAAHC.

- Request that Sparrow from Red Road to Wellbriety do cultural compliance training at the June All staff.

New Business

- LabCorps request to do DNA swabs while they are unable to.
- Discussed update to Board Meetings going forward, to include the CIO.
- Discussed changes to Board Meetings to include a Department Head at the beginning to go over their department.
- Hiring of new HI Director, who is an internal candidate, and a Native American.

Staff Reports

- Staff Reports for January 2024 were presented.

Informational Items

- NIHB The Weekly – 12/18/24
- NIHB The Weekly – 1/4/245
- NIHB The Weekly – 1/8/24
- DHCS stakeholder Update – 12/18/23
- Cal Chamber Family Leave Update – 12/18/23
- FRTH Handout of Callender of Events - 2024