

BOARD UPDATES JUNE 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

- **Finance Report**
 - Financial reports through March 2024 were reviewed in preparation for the annual strategic plan meeting.
- **Grants**
 - A review of grants and an update of current grant status was provided.
- **PRC**
 - Two PRC requests were discussed and approved, one dental and one medical.
- **Purchase Orders**
 - 3 Mountain Roofing invoices were approved.
 - Purchase of AAPC Coding information was approved.
 - MUN CPAs invoice was approved.
 - FlavoRx was approved
 - Casale Technology Group invoice was approved.
 - IHS Pharmacy invoice was approved.
- **Miscellaneous**
 - Information about the 105(l) approving to reimburse for roofing project was shared with the Board.
 - 401k Performance for the month of March 2024 was shared with the Board.
 - Premium Sponsorship for March 2024 was shared with the Board.
 - Investment Status of Goldman Sach's for March 2024 was shared with the Board.
 - 401(k) Auditor's Report was shared with the Board. The results were a clean audit.

Committee Reports

- Board Updates for February 2024 were presented to the Board.
- Credentialing for 3 providers was presented and approved by the Board.

Minutes

- Approved minutes of the regular Board meeting held May 13, 2024.

Tribal Consultation

- CRIHB Board Meeting for July 16-18 was shared with the Board.
- CRIHB Directors Meeting July 24-25 was shared with the Board.
- Partnership Tribal Health Convening Meeting Oct 7 was shared with the Board.

Strategic Plan

- An update regarding health insurance for staff was presented to the Board.
- New License for the new pharmacy was received.
- The Board was informed that the Drive-Thru for pharmacy was not ready to be opened at this time.

New Business

- A copy of the new Certificate of Completion for Anger Management group was presented to the Board.
- An error from the manufacturer for a medication in Pharmacy had occurred and been reported.
- Update on minors and BHS was presented to the Board
- An update on the credentialing issues with NextGen was presented to the Board.

Staff Reports

- Staff Reports for June 2024 were presented.

Informational Items

- NIHB The Weekly – 06/03/2024
- NIHB – SCOTUS Ruling Information
- National Council of Urban Indian Health – Press Release: SCOTUS Ruling
- DHHS – Statement from Secretary Becerra – SCOTUS Ruling.