

BOARD UPDATES MAY 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.

Presentation

Dr. Nay, Medical Director for Yuba City met with the Board and discussed the recent changes in Yuba City clinic including growth and staffing changes.

Finance Report

- **Finance Report**
 - Financial reports through February 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.
- **Purchase Orders**
 - IHS Pharmacy order was approved.
 - Discussion held regarding addition on a new DME to the PRC approval list. Consensus was reached to bring this item back later.
 - A discussion was held to pay to have Medical Assistants certified. Training cost was approved to certify MA's.
 - HVAC agreement with Pelican was approved.
 - Test and books for medical coders were approved.
 - Invoice for Mountain Roofing was approved.
- **Miscellaneous**
 - EFT payments for Honorarium discussion were held.
 - Name change for MUNNs to MUNN CPA's was discussed.
 - Reviewed the status of staff 401K plan was reviewed for March 2024.
 - Premium Sponsorship for February 2024 was reviewed
 - Investment status with Goldman Sach's for March 2024 was reviewed.

Committee Reports

- Approved credentialing for 2 providers.
- Pharmacy Certification Letters for Inspections at both Oroville and Yuba City were reviewed.

Minutes

- Approved minutes of the regular Board meeting held April 22, 2024.

Tribal Consultation

- Agenda for NIHB Conference in May 2024 was provided.
- A revised flier for the YRTC was provided.

Strategic Plan

- An update on Senior Nutrition was provided to the Board.
- A remodel project for Yuba City was presented at a cost of \$600.

New Business

- Request for two staff to attend the Affordable Care Act/Indian Health Care Improvement Act Conference was approved by the Board.
- An update regarding detox programs and partnership with Dr. Luu was provided.
- A flier for an upcoming workshop for making oil from traditional medicine was provided to the Board.
- BHS request to do a family movie night was requested and approved by the Board.
- A discussion was held about needing another contracted BHS staff to provide therapy for employees as we have had in the past.

Staff Reports

- Staff Reports for May 2024 were presented.

Informational Items

- NIHB The Weekly – 04/29/2024