

**FALLS COMMUNITY HEALTH CENTER  
GOVERNING BOARD  
MINUTES  
FEBRUARY 17<sup>TH</sup>, 2011 AT 11:45 AM**

**PRESENT:** Gwendolyn Martin Fletcher, Mike Hurley, Tim Roti, Jim Richardson, Kari Benz, Sylvia Thorstensen, David Bear

**STAFF PRESENT:** Katie Wick, Patty Van Aartsen, Lonna Jones, Jeremy Johnson, Briget Klein, Rick Pudwill

Minutes of the January 20<sup>th</sup> meeting were reviewed. Gwendolyn motioned for approval. Kari seconded the motion. Motion carried unanimously.

**Financial Report – Briget Klein**

Briget distributed the financial report ending in December 2010. Program income for December was \$184,000. Year to date program income was 3.35 million. This is an increase over 2009 of 19%. Expenses for 2010 were 5.27 million an increase of 6.3% over 2009. December expenses were \$630,000. December encounters were 7,300. Year to date encounters were 39,963 which is 1,172 higher than 2009. Kari motioned to accept the financial report. Tim seconded the motion.

**Executive Director's Report**

Katie Wick presented the director's report in Jill's absence. Jill, Alicia and Dr. Shafer are all attending a CHAD meeting in Minneapolis.

Jill, Alicia, Lonna and Judy will be guests at the Mayor's Listen and Learn session on February 26<sup>th</sup> from 9 to 10:30 AM at the Hy-Vee at 26<sup>th</sup> & Sycamore.

The exam room build out is very close to completion with the hope of occupancy by the end of the week.

Currently a bill is before Congress to cut funding of community health centers by 1.3 billion dollars. To keep current on this legislature and any other legislative issues as they relate to community health centers NACHC has set up the following link

[www.nachc.org/FY2011cutsinfocenter.cfm](http://www.nachc.org/FY2011cutsinfocenter.cfm).

**Access Report**

The expansion of the 3 additional exam rooms is near complete. Providers should be able to utilize these additional exam rooms by next week.

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School based visits for 2010 were 189 provider and 183 nursing visits at Hawthorne Elementary. At Terry Redlin there were 228 provider and 225 nursing visits. Dental school based visits were 271 dentist visits and 471 hygienist visits.

**Quality Report**

The UDS has been submitted and Amy will present an overview next month.

The hypertension efforts have improved by 10% over August. This improvement can be credited to the current “It’s in the Bag Campaign”, the BP alert in patient’s charts and provider audits.

There being no further business Gwendolyn motioned to adjourned. The motion was seconded by Kari.