

FALLS COMMUNITY HEALTH CENTER GOVERNING BOARD
MINUTES
JULY 21ST, 2011 AT 12:30 pm

PRESENT: David Bear, Kathleen, Larson, Gwendolyn Martin-Fletcher, Mike Hurley, Belen Madrigal, Tim Roti, Sylvia Thorstensen, Jim Richardson, Bill Schultz

STAFF PRESENT: Amy Richardson, Alicia Collura, Jill Franken, Patty Van Aartsen, Briget Klein, Charles Shafer

Minutes of the June 16th meeting were reviewed. Sylvia motioned to approve the minutes. Jim seconded the motion. Motion carried unanimously.

Financial Report – Briget Klein

Briget distributed the financial report through May. Program income for May was \$314,000 and year to date income is 1.371 million. This is approximately 35% of the budget program income. Expenses for May were \$472,000. Expenses are 3% under budget. May encounters were 3,112 which is an increase of 1,154 over last year. Users for May were 1,090 and year to date users are 8,339. This is an increase of 127 users over last year. Jim motioned to accept the financials. Belen seconded the motion. Motion carried unanimously.

Executive Director Report – Jill Franken

Jill received word that the grant award for construction of a school based clinic at Hayward Elementary was approved. The grant amount is \$500,000. The clinic will be a neighborhood clinic with the same access as Terry Redlin but will include two dental operatories. Construction will need to final by June 2013.

Jill thanked the Board for their support over continued grassroots efforts and efforts to contact legislators.

Contract negotiations with CFM have begun. The contract is up for renewal in January 2013.

Amy will be attending the 2nd Medicaid workgroup meeting in Pierre. The workgroup was created to come up with creative ideas to reduce state Medicaid costs.

Jill shared a memo that was sent to CFM. This is the first of a quarterly update that will provide CFM with a written update on contractual visits.

August Health Center Week – Alicia Collura

Alicia announced that an event has been planned for the annual health center week and as part of the event the regularly scheduled FCH Board meeting will be moved to this date. The meeting will be on August 10th from 11:30 to 1:00 and will include a tour and lunch. The Mayor and City Council will all be invited.

Advocacy Plan – Alicia Collura

Alicia distributed a resolution supporting the board's commitment to save funding of community health centers. Gwendolyn motioned to accept the resolution. Belen seconded the motion.

Access Report

Dr. Shafer reported that a new Nurse Practitioner will begin seeing patients in September. She is a new graduate. Judy Jacobson is ramping back up after her injury this past winter and beginning to see more patients.

Starting in July a partnership with SDSU pharmacy will begin. This is a new program that will provide some one on one counseling for patients along with educational pieces.

The 3rd next available appointment is down to 20 days. Staff will continue to trend this initiative.

The no show rate for June was 20% and the yearly no show average is at 16%.

Quality Report

Slightly over 500 of the 900 patients in the HTN outcome measuring last blood pressure reading of <140/90 met the criteria. The goal for this initiative is 65%.

The HbA1c outcome measure is currently at 61% measuring HbA1c <9. The goal for this initiative is 70%.

There being no further business the meeting was adjourned.