

FALLS COMMUNITY HEALTH CENTER GOVERNING BOARD
MINUTES
APRIL 19TH, 2012 AT 12:45 PM

PRESENT: Tim Roti, Sylvia Thorstensen, Mike Hurley, Gwendolyn Martin-Fletcher, Kari Benz, Jim Richardson, Bill Schultz

STAFF PRESENT: Amy Richardson, Alicia Collura, Patty Van Aartsen, Briget Klein, Dr. Shafer

Minutes of the February 16th, 2012 meeting were reviewed as mailed. Sylvia motioned to approve the minutes. Gwendolyn seconded the motion. Motion carried unanimously.

Financial Report

The financial report for the 1st quarter of 2012 was presented. Program income has increased \$215,000 over 2011 program income. Encounters for the month of March were 3,795 and year to date encounters show an increase of 355. Year to date users increased over last year by 827. CFM has exceeded the target compliance for 1st quarter.

Expenses are at 22.36% of budget. Expenses are \$79,000 higher than last year which is about a 6% increase. Gwendolyn motioned to accept the financial report. Bill seconded the motion.

Change of May Meeting Date

Due to staff absence a request was made to change the May Board meeting date to May 24th, 2012.

There being no further business the meeting was adjourned.