

FALLS COMMUNITY HEALTH GOVERING BOARD
MINUTES
JUNE 21ST, 2012 AT 12:30 PM

PRESENT: Gwendolyn Martin Fletcher, Mike Hurley, Tim Roti, Kari Benz, Jim Richardson

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

Minutes of the April 19th meeting were reviewed as mailed. Mike motioned for approval of the minutes. Gwendolyn seconded the motion. Motion carried unanimously.

Financial Report

The financial report for the 1st 5 months of the year was presented. Revenue increased by 20% over last year. Program income for May was \$282,000. Amy reported that we are meeting our encounter goal every month per the contract with Center for Family Medicine. Users have also increased over last year. May expenses were \$478,000. Over all expenses are 5% higher than last year. Mike motioned to accept the financials. Gwendolyn seconded the motion.

Executive Director's Report

Amy provided a presentation to the Board of Dentistry about the roles of Falls Community Health and our dental program on June 8th. There will be a follow up meeting on July 20th which Jill will attend. Jill and Amy will take part in discussions with other Health Centers that are housed within a Health Department. These discussions will include budget structure.

2013 budget preparation is on track. The 2013 annual budget will be presented for a vote at the August meeting.

Access Report

Alicia showed the plans for the new school based site that will be located at Hayward Elementary. Judy Kendall worked closely with nursing staff, nurse practitioners and dental staff to design this clinic. The design is somewhat different than the Terry Redlin site. The Hayward site will include office space for staff.

Dr. Shafer reported on the pharmacy student rotation program. The 2nd student to enter the program just started this week.

Quality Report

Alicia updated the board on the abandoned call rate. At the end of May the rate was 10%. The prior month the rate was 13%. The goal is a 5% abandoned call rate.

There being no further business the meeting was adjourned.