

**FALLS COMMUNITY HEALTH CENTER GOVERNING BOARD
MINUTES
March 21, 2013 AT 12:30 PM**

PRESENT: Kari Benz, Tim Roti, John Peterson, Mary Greenlee, Ryon Reckling, Rick Kiley

STAFF PRESENT: Amy Richardson, Alicia Collura, Lisa Stensland, Briget Klein, Dr. Charles Shafer

Call to order: Meeting was called to order by Kari Benz

Minutes: Minutes were approved from the February 21st, 2013 with changes to the attendance.

Motion to approve made by Mary, Ryon seconded. Motion approved.

New Business:

Financial Report:

Due to two retirements in the billing department one in November and the other in January, the 2 new staff members are a little behind in billing and are working to get claims into the system. The city contribution is up as of now but will decrease as collections increase.

Encounters are down due to the resignation of two nurse practitioners, they produce 40% of visits for the providers. Nursing, mental health/substance abuse and dental visits are up.

Account receivables are up, but should level off as staff is more fully trained.

Grant drawdown was 275,000 and is 15% of the grant funds. The city contribution for February was 54,000 and is up right now. Expenses are 60,000 more than last year, due to higher pharmacy expenses and IT bills in January for new computers. Charges are at 1.2 million and about 15% of budgeted amount. Adjustments are below last year.

Motion made to accept financial report. Mary- first, Ryon- second. Motion approved.

Executive Director's Report:

Alicia recapped the proposed changes to the board structure as presented.

Motion made to approve the proposed changes to the Board of Health and Falls Community Governing Board as presented. Mary – first, Tim – second. Motion approved.

2012 UDS (Uniform Data System) reports to congress on Access, Quality and Financial measures

Access- 86% of patients live in Sioux Falls has been consistent year to year. The number of patients seen in 2012 was 13,149, a slight increase over 2011.

Gender- 47% male, 53% female.

Age – 0-18 25% school based sites may increase this year

19-39 largest at 40%

40-64 32%

65+ smallest at 3%

Race – 51% white is decreasing every year

Income – 75% of all patients qualify for sliding fee

Insurance source- None

Medicare- consistent

Medicaid- increasing

Insurance - consistent

Homeless Program has seen an increase in patients seen about 3.5 times per year

School Based Program has seen a small decrease

Top 5 medical diagnosis- depression, hypertension, diabetes, anxiety, and heart disease

Top 5 dental diagnosis- emergencies, cleaning, fluoride treatments, fillings, extractions

The rest of the UDS results will be discussed later.

Kyla Fieckert is from Rapid City and is doing well filling in as a nurse practitioner.

There being no further business, Motion to adjourn made by Ryon and seconded by Mary. Motion approved.