

**Falls Community Health Governing Board Minutes**  
**Thursday, December 18, 2014, at 12:00 pm**

**Present:** Kari Benz, Suzy Blake, John Peterson, Tracy Johnson, Linda Karnof, Jim Keller, Arlene Olson, Gwendolyn Martin-Fletcher, Steve Miller, Dr. Bruce Vogt, Dr. Mark Huntington

**Absent:** Ryon Reckling,

**Staff Present:** Jill Franken, Alicia Collura, Amy Richardson, Lisa Stensland, Dr. Jen Tinguely, Erin Hartig

Call to Order: The meeting was called to order by Kari Benz at 12:05 pm.

Minutes: Motion made to approve the minutes for November 20, 2014, by Linda, Jim seconded, motion carried.

Jill thanked the board for their service over the last year and welcomed new board members: Gwendolyn Martin-Fletcher, Steve Miller and Dr. Bruce Vogt. Their memberships will be effective for the January meeting.

**OLD BUSINESS:**

Reminder that we are looking for 1-2 board members to attend the South Dakota Legislative Briefing and Reception in Pierre on February 17<sup>th</sup>. Please let Lisa know if you are interested in attending. CHAD will be sending weekly updates to the board members regarding the legislative measures via email.

**CONSENT AGENDA:**

A copy of the QA/QI Minutes had been sent to the board for review and approval.

Motion made to approve the QA/QI minutes as presented, by Jim, Tracy seconded, motion carried.

**NEW BUSINESS:**

Medicare Reimbursement Change: effective January 1, 2015, Medicare is changing the way they reimburse Falls Community Health. The new Medicare reimbursement is called the Prospective Payment System (PPS). Medicare will pay the lesser of the actual charge or the PPS rate. Our PPS reimbursement rate will be 158.85. The Medicare reimbursement change requires new billing codes and fees. The codes are grouped by service; new patient, established patient, wellness exams, new patient mental health, and established patient mental health.

Motion made to approve the identified Medicare billing codes fees, by Tracy, Arlene seconded, motion carried.

FCH strategic and operational plan was reviewed and the items that have been completed are: the Operationalize Employed provider business plan, Successful HRSA operational site Visit, Implementation of the Care Team model, PCMH Recognition, Clinical /Dental policy analysis and compliance, Behavioral Health program Evaluation, Live Well Integration, Employee Satisfaction and Engagement project, Document and enhance affiliation agreements. Items to work on in 2015 include: Medicare payment change, scheduling strike team, uniformed data system health care plan, Hawthorne dental, infection control plan.

Motion made to move to executive session pursuant to SDCL1-25-2(1) for personnel review, Linda, Arlene seconded, motion carried.

There being no other business Motion to adjourn, supported by Tracy, seconded by Arlene. Motion carries.

Adjourned at 1:25pm

