

Falls Community Health Governing Board Minutes
Thursday, January 16, 2014 at 12:00 PM

Present: Kari Benz, Susy Blake, Linda Karnof, Mary Greenlee, Tim Roti, Rick Kiley, Ryon Reckling, John Peterson (by phone), Arlene Olson

Staff Present: Jill Franken, Alicia Collura, Dr. Charles Shafer, Amy Richardson, Lisa Stensland

Call to Order: The meeting was called to order by Kari Benz.

Introductions of members and staff were done. New board member Susy Blake was welcomed.

Minutes: Minutes from December 19, 2013 meeting were approved. Motion to approve by Mary, Rick seconded, motion carried unanimously.

NEW BUSINESS:

Three year strategic and operational plan:

Trends- Behavioral health needs assessment- Vanessa Sweeney is working on a Behavioral Health Program evaluation.

Patient Access and Quality- patients are still waiting up to 23 days for appointments so promotion for the school based sites could help. The main site is doing fine but the schools have a lot on no shows.

Physical Therapy- There has been a lot of interested students wanting to intern here. Possibly could expand to occupational therapy.

Diabetic education- working on ways to expand this program

Clinical Pharmacy- exploring if we can expand to have someone onsite.

LiveWell – is focusing on childhood obesity

School based sites- working on how to get the message out in a marketing plan

Motion made to allow staff to move forward with the three year strategic and operational plan with board updates as needed. Rick –first, Tim – seconded, motion carried unanimously.

Financial Report: – is deferred due to monthly and yearly closure.

Access:

Advanced Practice Provider interviews have been held and would like to hire 3 of them and have potential of 4th after the second interviews are complete.

Quality: - is deferred till next month

Executive Director Report- Jill

- Care teams continue to move forward
- HRSA (Health Resources Services Administration) has confirmed our site visit will take place the latter part of August.
- Recruitment –continues
- Outreach and Enrollment- Andy and staff are making slow and steady progress still seen few enroll.
- Behavioral Health needs-RFP to expand Behavioral health, working to apply for grant.
Motion to approve to move forward as the application becomes available to expand Behavioral Health needs assessment, with more to follow. Linda – first, Mary –seconded, Motion carries unanimously.
- Contract consultant here next week.
- Hawthorne Expansion – moving forward
- Medical Record update- the records that were stored and had gotten wet are back and being re-shelved today. The team is very pleased with the results. The facility is repaired and updated with the safest system possible for paper records.
- The clinic was recognized by LSS as a Distinguished Partner of the Year

Motion made to move to executive session. First- Mary, seconded- Arlene

There being no other business Motion to adjourn from Executive Session. First-Susy, seconded- Mary. Motion carries unanimously.