

Falls Community Health Governing Board Minutes
Thursday, June 19, 2014, at 11:30 AM

Present: Kari Benz, Susy Blake, Linda Karnof, Tim Roti, John Peterson, Mary Greenlee, Rick Kiley, Nathan Kasselder, Arlene Olson, Jim Keller, Ryon Reckling, Tracy Johnson

Staff Present: Jill Franken, Alicia Collura, Amy Richardson, Lisa Stensland, Lonna Jones, Katie Wick, Rick Pudwill, Andy Pederson, Jen Tinguely

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

Minutes: Minutes from May 15, 2014 meeting were approved. Motion to approve by Mary, Linda seconded, motion carried.

Introductions: Jill introduced and welcomed Tracy Johnson to the Governing board to fill the vacancy of Rick Kiley's position. Dr. Jennifer Tinguely was also introduced as the CMO; a full time position overseeing the clinical services and public health.

NEW BUSINESS:

Quality: Deferred

Access:

The process for Credentialing and Privileging is done through the Avera Health system, and the policy has been changed to reflect this process.

Motion is to approve the updated clinical privileging, credentialing and appeals process. First –Mary, seconded by Suzy.

Motion carries.

Motion is to approve Dr. Tinguely for temporary privileging and credentialing. First - Tim, seconded by Jim. Motion carries.

Financial Report:

This month's report is in review of the first quarter of 2014.

Cash collections for March, was \$263,221. The monthly budget is \$415,000.

YTD program income collected is \$860,961, a decrease of 66,144 from last year.

The City contributed \$227,853, an increase of 45,815 from 2013. Medicaid was higher in 2013 and collections are down a little.

Expenses- are at \$1.4 million YTD, which is 12.33% of the budget, last year there were higher expenses, but if they had been the same we would be at 21% now.

Total charges are \$1.93 million, about a .4% decrease from last year.

Adjustments are \$832,000, an increase of 11% from last year. Insurance is up 19,000 this year.

Accounts receivable- 1.85 million and nothing was sent to collections.

Another billing specialist was hired as one has left.

Motion made to accept financial report, supported by Ryon, seconded by Suzy. Motion carries.

Expanded Capacity Grant:

The grant would allow more access to services, both medical and dental at the Hawthorne School based clinic. The clinic could be available 20 hours and would include a portable dental station. The grant is for \$231,000 and is due by July 1st.

These funds would also be added to our base grant and would continue yearly.

Motion made to approve the application for the expanded capacity grant. Supported by Ryon and seconded by Mary.

Motion carries.

Executive Director Report

- A new psychiatric provider has been hired; a nurse practitioner named John Erpenbach will fill Dr. Singh's position.
- Work groups are continuing their work for the contract, care teams, financial and legal agreements
- The departmental budget work is done and will be presented next month to the mayor and then to city council on August 19th.
- The Mayor received an email from a child's mother regarding their visit to Terry Redlin and the care received from Whitney White.

CFM/FCH Draft Contract Review: Deferred

Operational site visit:

The Operational site visit will be August 26-28, and is an objective assessment to make sure FCH is in compliance with the health center program requirements. Items being reviewed includes, policies and procedures, financial or clinical records (not individual patient health records), other relevant documents needed to assess and verify compliance with program requirements.

Of the 19 key requirements those reviewed were numbers: 6,7,9,10,12,13,14,15,19.

August 21st will be a meeting as scheduled and then most likely the following week when the review team is here.

There being no other business Motion to adjourn, supported by Suzy, seconded by Linda. Motion carries.