

Falls Community Health Governing Board Minutes
Thursday, January 21, 2016, at 12:00 pm

Present: Kari Benz, Jim Kellar, John Peterson, Bruce Vogt, Arlene Olson, Tracy Johnson,

Absent: Susy Blake, Linda Karnof, Gwendolyn Martin-Fletcher, Katie Reardon, Joyeuse Urwibutso

Staff Present: Jill Franken, Amy Richardson, Alicia Collura, Dr. Jen Tinguely, Dr. Stephanie Schmitz, Vanessa Sweeney, Lisa Stensland

Call to Order: The meeting was called to order by Jim Kellar at 12:45 pm once quorum was established.

Minutes: Motion made to approve the minutes for December 17, 2015 with the following corrections: date correction to December 17, 2015, correction of Cheri Kovalenko's name and correction of executive session support by Gwen and seconded by John. Motion supported by Bruce, Arlene seconded, motion carried.

NEW BUSINESS:

FINANCIAL REPORT:

The financial report was deferred for lack of quorum.

QUALITY:

Peer review is a FTCA Quality control measure in which two charts are reviewed for each provider. Dr. Stephanie Schmitz reviews the dentists and hygienist charts and hers are reviewed by one of the other dentist on the dental team. There were no areas of concern for this quarter.

Dr. Jennifer Tinguely reviews three groups of providers, Faculty, Advanced Practice Providers and the Residents each provider has two charts audited by their peers and then Dr. Tinguely will sign off. There is between 77% to 95% return rate with 95% return from the faculty and staff. There were no areas of concern at this time.

Vanessa Sweeney reviews the counseling services and chemical counseling providers. Each counselor has two charts reviewed by their peers, with 100% return rate. There are no concerns at this time.

Motion made to accept the peer review report made by Kari, and seconded by Tracy, motion carried.

OTHER BUSINESS:

Motion to approve a letter of support to the Governor for the Medicaid Expansion made by Tracy, seconded by Kari, motion carried.

ACCESS:

The number of visits from 2015 and 2014 were reviewed guide the goal setting for 2016. We need to remember that there were changes in staffing over those two years. We are looking to set the trend for steady growth and are considering the impact the residents have on the scheduling policy. To get to that goal we need to make sure staff knows what the goals are and help book any open spots on the schedule. We could possibly accomplish this with a daily communication based on who is working and what number of patients should be seen by those providers. The nursing team manager is looking at the schedule each day. We may be able to have a social worker or case manager work with the patients to alleviate provider work load.

EXECUTIVE DIRECTOR'S REPORT:

See attached.

Motion to move from executive session and there being no other business Motion to adjourn, supported by Gwen, seconded by John. Motion carries.



January 2016 Executive Director Board Update

Community Health Association of the Dakotas CEO

- Linda Ross resigned a couple months ago, but has been staying on as CEO until the CHAD board recruits her replacement.
- A search committee has made an offer to a candidate, which has been accepted and an employment agreement is underway for signing.
- The new CEO, upon signing this agreement, is currently employed in the DC area, and has extensive experience in the area of payment reform and innovation and the Medicaid program. She also has family in this area, and actually worked for CHAD early in her career.
- A start date is set for 3/14 for the new CEO, and it is hopeful that there will be a short overlap of Linda Ross and the new CEO to assure a smooth transition of CEO duties.
- I will update the board on more specifics when the employment agreement is executed, and a press release will also be forthcoming.

SD Medicaid Expansion/ 2016 Legislative session

From Jennifer Stalley who is serving on the Governor's task force to expand Medicaid which will also be emailed to everyone this afternoon:

Thank you for your continued commitment to expanding Medicaid in South Dakota. The efforts to support Governor Dugaard's proposal to expand Medicaid is gaining momentum with legislators. We need to continue to show support for the proposal by thanking the legislators who have committed to support the proposal and providing information and support to those who are undecided.

Your organization can help in a number of ways:

- There are a number of crackerbarrels this weekend. We encourage you to attend and have member of your organizations attend to show support. This Saturday's crackerbarrels are in:

Brandon	Bethany Meadows Community Room	9:00 am – 10:30 am
Pierre	Chamber of Commerce Community Room	9:00 am – 10:30 am
Rapid City	School of Mines New Classroom Building	9:00 am – 11:00 am
Sturgis	Meade County Administration Building	9:00 am – 11:00 am
Watertown	Lake Area Vo-Tech Student Center	9:00 am
Yankton	Avera Sacred Heart Pavilion	10:00 am – 11:00 am

- Please send an e-mail to your legislator to show support for the expansion proposal.
- Please call your legislator, if you prefer. You can call Senators at 605-773-3821 and Representatives at 605-773-3851.
- We have buttons to show support for the expansion proposal – if you would like some to share with your organization to wear at the crackerbarrels or if you have a Day at the Capitol, let me know and we will get you some!
- We will need people to begin to sign letters to the editor soon – if you are willing or have volunteers who will, please let me know and I will coordinate with you.

Our message is simple – we support the Governor's proposal to expand Medicaid as a solution that makes sense for South Dakota. The more people we can reach with this message, the better our chance of succeeding in improving access to health care in our state.

Please share the information with your organizations and any others who might be interested – we need many voices to succeed.

Thank you for lending your support to this effort!

Jennifer Stalley
605-280-5714