

Falls Community Health Governing Board Minutes
Thursday, August 19, 2021 at 12:00 pm

Present: Bernie Schmidt, Dr. Bruce Vogt, Kari Benz, Brenda Parker, Cindy Binkerd, Moses Pessima, Angela Landeen,

Absent: Dr. Katie Skinner, Lee Jensen, Madeline Shields, Linda Barkey

Staff Present: Charles Chima, Alicia Collura, Amy Richardson, Lisa Stensland, Dr. Jen Tinguely, Kelly Piacentino

Call to Order: The meeting was called to order by Dr. Bruce Vogt at 12:01 pm.

Roll call: A Katie, Yes Bruce, Yes Cindy, A Linda B, Yes Angela, Yes Brenda, A Madeline, yes Bernie, A Kari, A Lee, Yes Moses

A motion was made to approve the minutes for Falls Community Health Governing Board dated July 15, 2021 supported by Brenda, seconded by Cindy, motion carries.

Roll call: A Katie, Yes Bruce, Yes Cindy, A Linda B, Yes Angela, Yes Brenda, A Madeline, yes Bernie, A Kari, A Lee, Yes Moses

FINANCIALS:

The Falls Community Health reports attached are through the month ending July 31, 2021. We are 58% through the fiscal year. The last financials presented were through the month of June 2021.

Operating Revenues:

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for July came in at \$138,070, which is 39% of the YTD actuals to annual budget.
- Total Grant Revenue of \$323,539 includes grant drawdowns from the Community Health Center, COVID, Ryan White Part C, HIV Prevention, Family Planning, and Colorectal Cancer grants.
- Total Other Revenue is \$100 for July.

Total Operating Revenues YTD July is \$4,111,583 which is 49% YTD actuals to annual budget.

Operating Expenses: Operating expenses are classified within 7 categories. Total expenses were \$1,222,598 for the month of July.

- Personnel expenses are at 53% of the budget. July had 3 pay periods. 2021 is \$431K favorable to YTD budget.
- Professional Services are at 39% of the YTD budget. This category includes payments to Center for Family Medicine, locum providers, interpreter services and laboratory expenses.
- Rentals are at 85% of the YTD budget. Technology charges occur in July of every year.
- Repair and Maintenance is at 23% of the YTD budget.
- Supplies and Materials are at 60% of YTD budget. Category includes general medical and dental supplies, immunization & pharmaceuticals as well as the monthly maintenance of the electronic medical and dental software systems.
- Training is at 16% of the YTD budget. The majority of expense are continuing education expenses and licensure renewals.
- Utilities are at 21% YTD budget. The majority of this expense occurs quarterly. Last payment occurred in June 2021.

Total Operating Expenses YTD July is \$5,554,277 which is 50% YTD actuals to annual budget.

Non-operating Revenue (Expense):

- Other Revenue is at 38% of the budget and includes payments from USD dental lease payments, recovery of prior year revenue, and interest.

Net Income (Loss):

- July actuals are showing a net loss of (\$740,016) and a YTD net loss of (\$1,299,029).

A motion to approve the financial statement as presented supported by Brenda seconded by Bernie, motion carries. Roll call: A Katie, Yes Bruce, Yes Cindy, A Linda B, Yes Angela, Yes Brenda, A Madeline, yes Bernie, A Kari, A Lee, Yes Moses

Productivity:

The number of site visits is holding steady and still at 80% of the goal. We hope to have an offer accepted for a dentist soon and the contract for the dietician as well. Nursing is at 90% of their 2021 goal and they have given 103 COVID vaccinations in the month of July and 3,241 YTD.

QUALITY:

Dental Report:

The dental stats are not a real time snap shot but look back over a six-month period. Due to COVID shutting down most services last year there is not much for data at this point. But Dental is looking forward to being back in the schools soon. They have developed some handouts for parents so they know what type of treatment the clinic is looking to have the child take part in, along with documents that could make consent easier for the parents. They will be extending the sealant program usually done in second grade to the third graders as well since they were not able to participate with school being online last year.

ACCESS:

Motion to accept re-credentialing and grant re-privileging for Dr. Alisa Reindl, MD supported by Bernie and seconded by Brenda, motion carries. Roll call: A Katie, Yes Bruce, Yes Cindy, A Linda B, Yes Angela, Yes Brenda, A Madeline, yes Bernie, A Kari, A Lee, Yes Moses

Motion to accept re-credentialing and grant re-privileging for Brittany Lyle, CNP, supported by Moses and seconded by Cindy, motion carries. Roll call: A Katie, Yes Bruce, Yes Cindy, A Linda B, Yes Angela, Yes Brenda, A Madeline, yes Bernie, A Kari, A Lee, Yes Moses

Motion to accept re-credentialing and grant re-privileging for Dr. Brock Nelson, DDS, supported by Cindy and seconded by Bernie, motion carries. Roll call: A Katie, Yes Bruce, Yes Cindy, A Linda B, Yes Angela, Yes Brenda, A Madeline, yes Bernie, A Kari, A Lee, Yes Moses

NOMINATING COMMITTEE:

Bernie has agreed to move forward as chair and Kari Benz has agreed to be nominated for vice chair. If there are others who would like to volunteer, please reach out to either Bruce or Bernie.

Dr. Katie Skinner's term will be up shortly so we are looking for a replacement for her. Lee Jensen and Linda Barkey each filled a partial term and they can be reconsidered for a second full term. Please let the staff know if you are aware of someone who is a patient that would make a good board member.

EXECUTIVE DIRECTOR REPORT:

See report below.

PUBLIC INPUT:

None at this time

Motion to adjourn supported by Cindy seconded by Bernie, motion carries. Roll call: A Katie, Yes Bruce, Yes Cindy, A Linda B, Yes Angela, Yes Brenda, A Madeline, yes Bernie, A Kari, A Lee, Yes Moses
12:53 pm



**FALLS COMMUNITY HEALTH GOVERNING BOARD MEETING
THURSDAY, AUGUST 19, 2021
12:00 PM-1:00 PM**

Executive Director's Report

COVID-19 & Public Health Emergency Preparedness

- COVID-19 infections and hospitalizations are going up at a rapid pace in the Sioux Falls area. This in line with trends nationwide, driven by the dominance of the Delta variant.
- Due to the current high level of transmission in Sioux Falls, face masks will be adopted in the entire building and all health department's facilities (e.g. School-based clinics) in both patient-facing and non-patient areas.
- We are pursuing a precision approach to improving COVID-19 vaccination coverage in the city.
 - We identified priority areas and contracted researchers at Augustana University to study COVID-vaccine hesitancy and resistance in Sioux Falls and advise on ways to improve demand for the vaccine.
 - We are also analyzing vaccine coverage among FCH's patients and are planning to conduct an outreach to unvaccinated patients.
- FCH continues to support the City government in providing testing and vaccinations services to all city employees.
- Vaccine outreach and advocacy efforts are ongoing. Key partner meetings in the last month include with:
 - Representatives from Sanford, Avera, Lewis Drug, and Hy-Vee to discuss strategy to increase vaccine delivery.
 - Leadership of Southeast Technical College
 - Catholic Bishop of Sioux Falls
 - Sioux Falls School District
 - O'Gorman Catholic School System
 - Employees of Smithfield Foods.

Retirement Notice – Public Health Lab Manager

- A key member of the management personnel at the health department/FCH – Rick Pudwill – has put forward a retirement notice.
- We are working with Human Resources to fill this critical position in a timely manner.

Strategic Planning for FCH

- FCH is due to submit an updated strategic plan to HRSA
- The Health Department is working on a process for department-wide strategic plan and we intend to develop FCH's plan as part of that process
- We look forward to engaging the board in developing FCH's strategic plan in the next few months.