

**Falls Community Health Governing Board Minutes**  
**Thursday May 19, 2022 at 12:00 pm**

**Present:** Bernie Schmidt, Moses Pessima, Lee Jensen, Dr. Jeff Feiock, Sylvia Humke, Madeline Shields,

**Absent:** Christin Koball, Brenda Parker, Cindy Binkerd, Angela Landeen, Kari Benz,

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

Call to Order: Bernie Schmidt called the meeting to order at 12:15 pm, once quorum was met.

Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

A motion was made to approve the minutes for Falls Community Health Governing Board dated April 21, 2022 supported by Brenda, seconded by Cindy, motion carries.

Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

**FINANCIALS:**

The Falls Community Health reports attached are through the month ending April 30, 2022. We are 33% through the fiscal year. The last financials presented were through the month of March 2022.

**Operating Revenues:**

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for April came in at \$198,826, which is 20% of the YTD actuals to annual budget.
- Total Grant Revenue of \$297,052 includes grant drawdowns from the Community Health Center, ARPA, Community Health Worker, Ryan White Part C, HIV Prevention, Family Planning, and Colorectal Cancer grants.
- Total Other Revenue for April is (\$274).

Total Operating Revenues YTD April is \$2,214,002, which is 21% YTD actuals to annual budget.

**Operating Expenses:** Operating expenses are classified within seven categories. Total expenses were \$989,405 for the month of April.

- Personnel expenses are at 27% of the budget. April had two pay periods. 2022 is \$505K favorable to YTD budget.
- Professional Services are at 17% of the YTD budget. This category includes payments to Center for Family Medicine, locum providers, interpreter services and laboratory expenses.
- Rentals are at 91% of the YTD budget. Technology charges occur in July of every year.
- Repair and Maintenance is at 4% of the YTD budget.
- Supplies and Materials are at 36% 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 17% of the YTD budget. The majority of expense are continuing education expenses and licensure renewals.
- Utilities are at 22% YTD budget. The majority of this expense occurs quarterly. Last payment occurred in December 2021.

Total Operating Expenses YTD April is \$3,421,903, which is 26% YTD actuals to annual budget.

**Non-operating Revenue (Expense):**

- Other Revenue is at 24% of the budget and includes payments from USD dental lease payments, recovery of prior year revenue, and interest.

**Net Income (Loss):**

April actuals are showing a net loss of (\$463,792) and a YTD net loss of (\$1,114,765).

Motion to accept the financial report as presented with typo correction of date, supported by Lee, seconded by Madeline, motion carries.

Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

**Productivity:**

The providers are at 80% to their goal and the nurses are at 88% of their goal. The dentists are at 82% to their goal and the hygienists are exceeding their goal at 112% exceeding last year's visits. The dietitian visits continue to climb, and are now at 66% of goal. The mental health and substance abuse counselors are at 46%. Case management\social work is at 41% of goal. We are trying to account for the telemed visits for them as well.

**Fee Schedule Review:**

As requested by the board to look at the physical for established patients and determine how many patients would be affected by the rate increase for annual physicals. About 1% of the appointments made are for physicals amounting to about 274 patients. We also looked at the cost of that service and need to make sure that we are covering our costs and maximizing our reimbursements from insurance and Medicaid.

A motion was made to accept the Fee Schedule as presented, supported by Sylvia and seconded by Jeff, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

**Fee Schedule Policy:**

A motion was made to accept the Fee Schedule Policy as presented, supported by Jeff and seconded by Moses, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

**ACCESS:****Credentialing Policy:**

Reviewed the changes to the credentialing policy that were recommended by our compliance team that combines 2 policies into one and gives better definitions. We will approve next month.

**Credentialing:**

Motion to accept re-credentialing and grant re-privileging for Jill Pitz, CNP, supported by Madeline and seconded by Jeff, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

Motion to accept re-credentialing and grant re-privileging for Daniel Felix, PhD, LMFT, supported by Jeff and seconded by Lee, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

Motion to accept re-credentialing and grant re-privileging for Gavin Van de Walle, MS, RDN, LN, supported by Jeff and seconded by Madeline, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

Motion to accept re-credentialing and grant re-privileging for Scott Velgersdyk, DDS, supported by Madeline and seconded by Jeff, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

Motion to accept re-credentialing and grant re-privileging for Iyad Alyo, DDS supported by Lee and seconded by Jeff, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

Motion to accept credentialing and grant privileging for Joseph Seurer, MD, supported by Lee and seconded by Madeline, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

Motion to accept credentialing and grant privileging for Kristi Jacobsma, CAC, supported by Jeff and seconded by Madeline, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

Motion to accept credentialing and grant privileging for Jennifer Pipitone, DNP, PMHNP-BC supported by Moses and seconded by Sylvia, motion carries. Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

#### **QUALITY:**

Dental:

The Sioux Falls Community Health Improvement Plan (CHIP) has made oral health a priority for the Sioux Falls area over the next few years. The goal is to improve oral health through the reduction of dental disease. The objective is to increase opportunities and access points to oral health services by 2024.

Strategies include:

- developing an education and awareness campaign to target individuals in priority populations who have a dental visit,
- develop an advocacy plan to address Medicaid reimbursement and expansion,
- promote oral health assessments and referrals to a dental home during medical visits,
- partner with local dental clinics to host donated dental events,
- bring awareness of goals and objectives for the CHIP to stakeholders in the community.

Clinical updates:

- We have a fourth dentist, Dr. Susan Olson will join the dental team in July as our new Chief Dental Office and interviews will start next week for dental assistants.
- Oral screenings have a new workflow for following up with students that have immediate dental needs
- Pediatric services have been provided by Dr. Connor Christensen for those needing pediatric dental care
- Emergency visits so far this year are at 787, averages 9 per day.

#### **Health Center Mission:**

Shelly Ten Napel CEO of CHAD came and shared with the board some information on who CHAD is and what is the health center mission and why they are unique.

#### **Executive Directors Report:**

(See below)

**PUBLIC INPUT:**

None at this time

Motion to adjourn supported by Sylvia seconded by Madeline, motion carries.

Roll call: Yes Jeff, A Cindy, Yes Sylvia, A Angela, A Brenda, Yes Madeline, Yes Bernie, A Kari, Yes Lee, Yes Moses, A Christin

1:07 pm



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Bernie Schmidt –Chair June 16, 2022

**FALLS COMMUNITY HEALTH GOVERNING BOARD MEETING**  
**May 19, 2022**  
**12:00 PM-1:00 PM**

**Executive Director's Report**

**Key Staffing Updates**

- Chief Dental Officer – offer accepted. Start date 07/25.
- Ongoing challenges with Behavioral Health positions
  - Psych NP replacement contract nearly done
  - Mental Health Counselor positions – now a critical gap

**FY 2023 Service Area Competition (SAC) Application**

- Due August 04, 2022. Planning to submit one week early.
- Consultant has been engaged.
- Policies and budget will be presented in June and July for approval.