CITY OF SIOUX FALLS

FALLS COMMUNITY HEALTH GOVERNING BOARD

Thursday, August 20, 2026, 12:00 pm
Siouxland Health & Human Services, 2nd floor Classroom 1
521 N Main Ave, Sioux Falls, SD

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Meeting number (access code): 2498 479 7318

Meeting password: cvJNPMRk279

MEETING AGENDA

1. Call to Order and Quorum Determination
2. Approval of Regular Agenda
3. Approval of Minutes of Last Meeting
4. Public Input

Public input will be received at this time for any items appearing on the agenda and for any other items not appearing on the agenda. Please be advised that this will be the only time public input will be received during this meeting. Each speaker will have a time limit of 3 minutes, and the total amount of time devoted to public input shall not exceed 30 minutes.

5. New Business
   a. Financials
   b. Productivity
   c. Dental Clinic Fees
   d. Access
   e. Slate of Officers
6. Public Health Director Update
7. Adjournment

CITY OF SIOUX FALLS

FALLS COMMUNITY HEALTH GOVERNING BOARD MEETING MINUTES

Thursday, July 16, 2026, 12:00 pm
Siouxland Health & Human Services, Classroom 1
521 N Main Ave, Sioux Falls, SD

BOARD MEMBERS PRESENT
Jaci Kramer, Madeline Shields, Carlos Castillo, Moses Pessima, Gwen Fletcher, Bill Schultz, Erin Healy, Amanda Willard

BOARD MEMBERS ABSENT
Josh Keller, Murat Sincan, Lee Jensen,

STAFF PRESENT
Joe Kippley, Amy Richardson, Vanessa Sweeney, Michelle Jarding, Lisa Stensland

CALL TO ORDER
Chair Amanda Willard called the meeting to order at 12:04 pm

APPROVAL OF REGULAR AGENDA
A motion was made to approve the agenda for July 16, 2026, with the addition of Financials and the Public Health Director's Report, supported by Gwen, seconded by Madeline, Motion carried. Roll call: __ Murat, __ Jaci, _y_ Madeline, __ Lee, _y_Moses, _y_ Gwen, y_ Bill, _y_ Carlos, ___ Erin__ Josh, y_ Amanda

APPROVAL OF MINUTES
A motion was made to approve the meeting minutes from June 18, 2026, supported by Moses, seconded by Bill, Motion carried. Roll call: __ Murat, __ Jaci, _y_ Madeline, __ Lee, _y_Moses, _y_ Gwen, y_ Bill, y_ Carlos, ___ Erin__ Josh, y_ Amanda

PUBLIC INPUT
none

NEW BUSINESS
Financials

The Falls Community Health reports attached are through the month ending June 30, 2026. We are 50% through the fiscal year. The last financial statements presented were through the month of May 31, 2026.

Operating Revenues:
- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for June came in at $444,131, YTD actual is 60% compared to annual budget.

- Total Grant Revenue for June of $298,275 includes grant revenue from Community Health Center, Ryan White Part C, HIV Prevention and Colon.

- Total Other Revenue for June is $10,745 which consists of Medicaid Managed Care payments and charitable contribution – Stephanie Sawyer.

Total Operating Revenue YTD June is $4,071,617, which is 55% YTD actual to annual budget.

Operating Expenses: Operating expenses are classified within 7 categories. Total expenses were $962,846 for the month of June.

- Personnel expenses are 47% of the budget and June had 2 pay periods. 2026 is $272,661 favorable to YTD budget.
- Professional Services are 46% of the YTD budget. This category includes payments for services like Center for Family Medicine, interpreter services, transportation for patients, credentialing, lab testing fees, and phone answering services, etc.

- Rentals are 92% of the YTD budget. Technology charges were recorded in January this year, instead of March like in previous years.

- Repair and Maintenance is 26% of the YTD budget.

- Supplies and Materials are 46% of YTD budget. Category includes expenditures like general medical, lab and dental supplies, office supplies, fuel, immunization & pharmaceuticals, electronic medical and dental software system fees, patient education supplies, and claims processing.

- Training is 24% of the YTD budget. Most expenses are continuing education expenses and licensure renewals.

- Utilities are at 38% YTD budget. Most of this expense occurs quarterly and the last payment occurred in June 2026.

Total Operating Expenses YTD June are $6,278,473 which is 47% YTD actuals to annual budget.

Non-operating Revenue (Expense):

- Total nonoperating revenue (expenses) is 63% of the YTD budget and includes payments from AAA recovery collections, USD dental clinic rent, and interest for June.

Net Income (Loss):

- June actual amounts show a net loss of ($180,044) and YTD net loss of ($2,034,202).

A motion was made to approve the financial report as presented, supported by Madeline, seconded by Carlos, Motion carried. Roll call: __ Murat, __ Jaci, _y_ Madeline, __ Lee, _y_Moses, _y_ Gwen, y_ Bill, y_ Carlos, __y_ Erin__ Josh, y_ Amanda

PRODUCTIVITY

The number of unique patients was reviewed for all medical and dental providers, the year-to-date total patients is 13,719, 86% to goal. The medical and nursing visits are the same as last year. The dentists are ahead of last year; hygiene is about the same. Staffing continues to drive the productivity numbers.

CHC BUDGET

The board was presented with the budget that will be submitted for the city budget for the health department as a whole and included in that is the budget for FCH. This is the budget that will also go with the competing grant for HRSA.

A motion was made to accept the CHC budget as presented, supported by Carlos, and seconded by Bill, motion carried. Roll call: __ Murat, _y_ Jaci, _y_ Madeline, __ Lee, _y Moses, _y_ Gwen, y_ Bill, _y_ Carlos, __y_ Erin___ Josh, y_ Amanda

CITY FINANCIAL AUDIT

The annual external audit was conducted and there were no findings.

ACCESS

Megan Nagel, PA, re-credentialing, and re-privileging. No concerns with Avera credentialing and no changes to privileging.

A motion was made to accept re-credentialing and re-privileging of Megan Nagel, PA, supported by Madeline, and seconded by Moses, motion carried. Roll call: __ Murat, _y_ Jaci, _y_ Madeline, __ Lee, _y_Moses, _y_ Gwen, y_ Bill, _y_ Carlos, __y_ Erin ___ Josh, y_ Amanda

PUBLIC HEALTH DIRECTOR UPDATE

City Updates

- Rural Health Transformation Grant Applications
- Mayor's race update
- New city councilors – plans for orientation to Health Department
- 2028 Community Health Assessment process will begin this fall

Clinic Updates

- USD Dental Hygiene Collaborations
- Dental Bus update
- New Medicaid reimbursement rate in effect as of July 1
- State Department of Health – WIC collaboration

ADJOURNMENT

A motion was made to adjourn, supported by Carlos and seconded by Moses. Motion carries. Roll call: __ Murat, _y_ Jaci, _y_ Madeline, __ Lee, _y_Moses, _y_ Gwen, y_ Bill, _y_ Carlos, __y_ Erin__ Josh, y_ Amanda
Time 12:43

____

FCH Board Chair

Falls Community Health
Financial Narrative – August 20, 2026

The Falls Community Health reports attached are through the month ending July 31, 2026. We are 58% through the fiscal year. The last financial statements presented were through the month of June 30, 2026.

Operating Revenues:

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for July came in at $366,416, YTD actual is 70% compared to annual budget.
- Total Grant Revenue for July of $297,799 includes grant revenue from Community Health Center, Ryan White Part C, HIV Prevention and Colon.
- Total Other Revenue for July is $9,991 which consists of Medicaid Managed Care payments, interest, and Delta Dental of SD.

Total Operating Revenue YTD July is $4,745,823, which is 64% YTD actual to annual budget.

Operating Expenses: Operating expenses are classified within 7 categories. Total expenses were $947,456 for the month of July.

- Personnel expenses are 54% of the budget and July had 2 pay periods. 2026 is $348,417 favorable to YTD budget.
- Professional Services are 53% of the YTD budget. This category includes payments for services like Center for Family Medicine, interpreter services, transportation for patients, credentialing, lab testing fees, and phone answering services, etc.
- Rentals are 93% of the YTD budget. Technology charges were recorded in January this year.
- Repair and Maintenance is 28% of the YTD budget.
- Supplies and Materials are 53% of YTD budget. Category includes expenditures like general medical, lab and dental supplies, office supplies, fuel, immunization & pharmaceuticals, electronic medical and dental software system fees, patient education supplies, and claims processing.
- Training is 46% of the YTD budget. Most expenses are continuing education expenses and licensure renewals.
- Utilities are at 36% YTD budget. Most of this expense occurs quarterly and the last payment occurred in June 2026.

Total Operating Expenses YTD July are $7,225,929 which is 54% YTD actuals to annual budget.

Non-operating Revenue (Expense):

- Total nonoperating revenue (expenses) is 75% of the YTD budget and includes payments from AAA recovery collections, USD dental clinic rent, and interest for July.

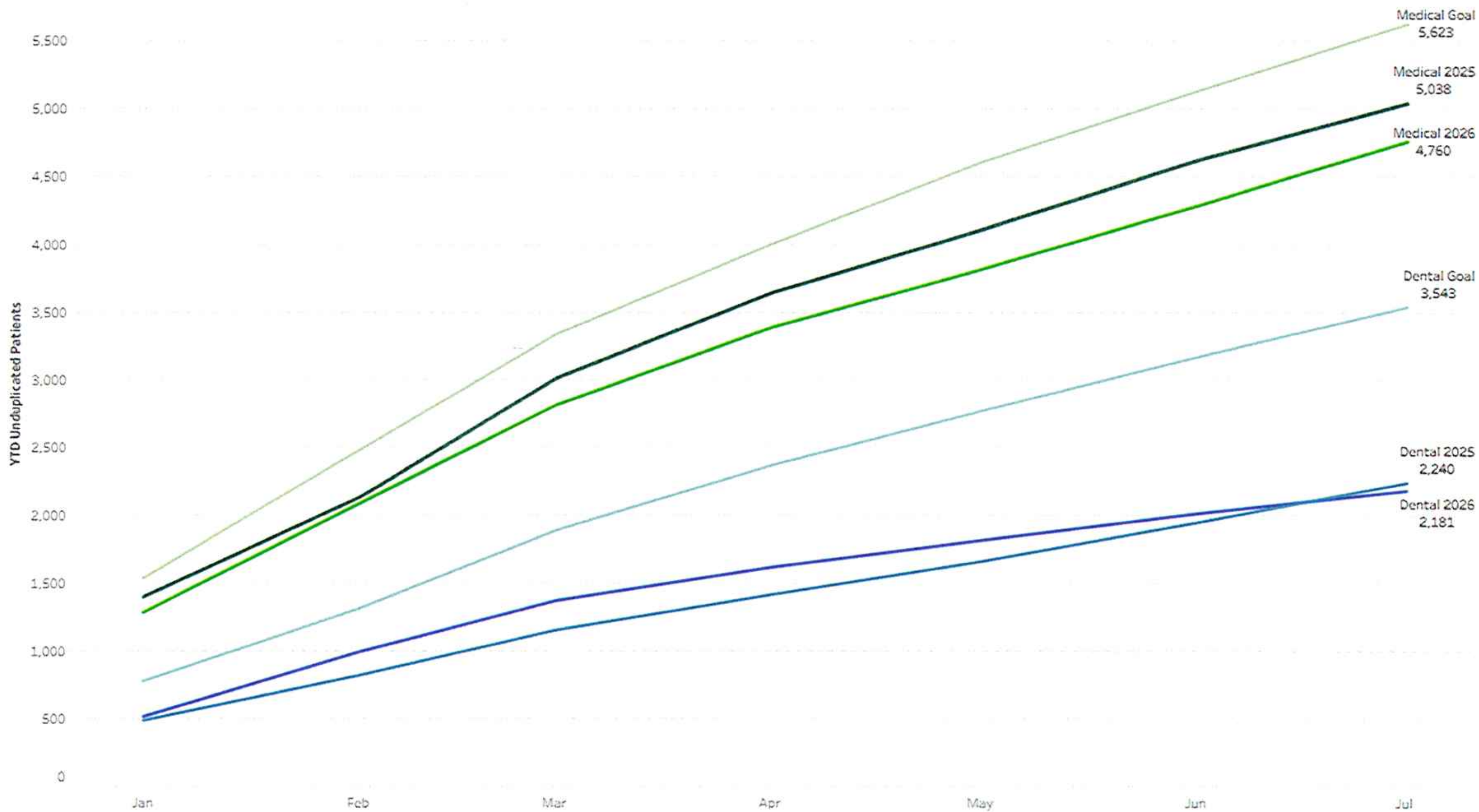
Net Income (Loss):

- July actual amounts show a net loss of ($240,208) and YTD net loss of ($2,274,410).

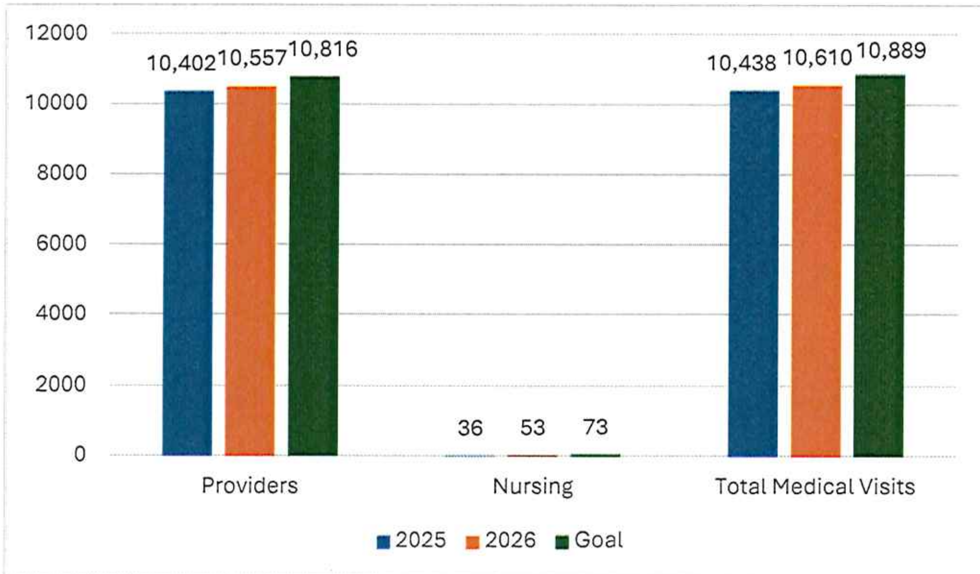
Falls Community Health
Statement of Operations
For the Period Ended July 31, 2026

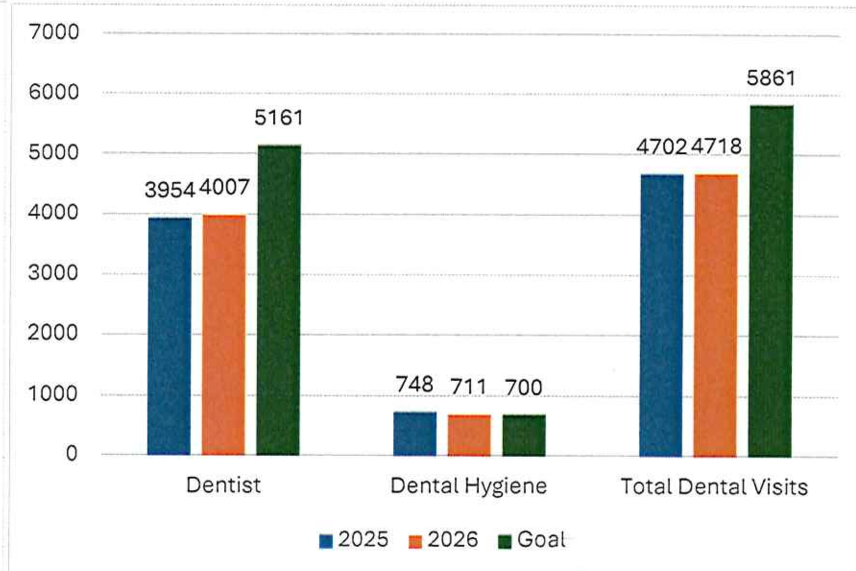
	July Actuals	July Budget	YTD July	YTD Budget	2026 YTD as a % of Budget
Operating Revenues:					
Patient Fee Revenue	$1,080,561	$922,733	$7,508,116	$6,459,129.25	68%
Adjustments					
Sliding Fee Discounts	(145,733)	(129,612)	(900,862)	(907,286)	58%
Contractual	(389,282)	(281,522)	(2,729,618)	(1,970,655)	81%
Uncollectible/Adj	(179,130)	(200,184)	(1,268,917)	(1,401,288)	53%
Total Adjustments	(714,145)	(611,318)	(4,899,396)	(4,279,229)	67%
Net Patient Revenue	$366,416	$311,414	$2,608,720	$2,179,900	70%
Grant Revenue:					
Federal	297,799	292,430	2,039,040	2,047,009	58%
State	-	-	-	-	0%
Total Grant Revenue	297,799	292,430	2,039,040	2,047,009	58%
Other Revenue:					
Incentives	9,582	10,333	87,123	72,333	70%
340B	409	1,417	7,945	9,917	47%
Contributions	-	-	2,996	-	0%
Total Other Revenue	$9,991	$11,750	$98,064	$82,250	70%
Total Operating Revenues	**$674,206**	**$615,594**	**$4,745,823**	**4,309,160**	**64%**
Operating Expenses:					
Personnel Services	662,782	738,537	4,821,345	5,169,762	54%
Professional Services	164,175	190,270	1,207,697	1,331,890	53%
Rentals	3,464	31,438	349,399	220,067	93%
Repair and Maintenance	4,396	23,366	78,435	163,561	28%
Supplies and Materials	88,362	104,751	672,312	733,254	53%
Training	25,997	9,906	54,092	69,343	46%
Utilities	(1,722)	9,779	42,649	68,450	36%
Total Operating Expenses	**947,456**	**1,108,047**	**7,225,929**	**7,756,326**	**54%**
Net Income (Loss) from Operations	**($273,250)**	**($492,452)**	**($2,480,106)**	**($3,447,167)**	
Nonoperating Revenue (Expenses):					
Total Nonoperating Revenue (Expenses)	**$33,042**	**$22,833**	**$205,696**	**$159,833**	**75%**
Net Income (Loss)	**($240,208)**	**($469,619)**	**($2,274,410)**	**($3,287,333)**	**40%**

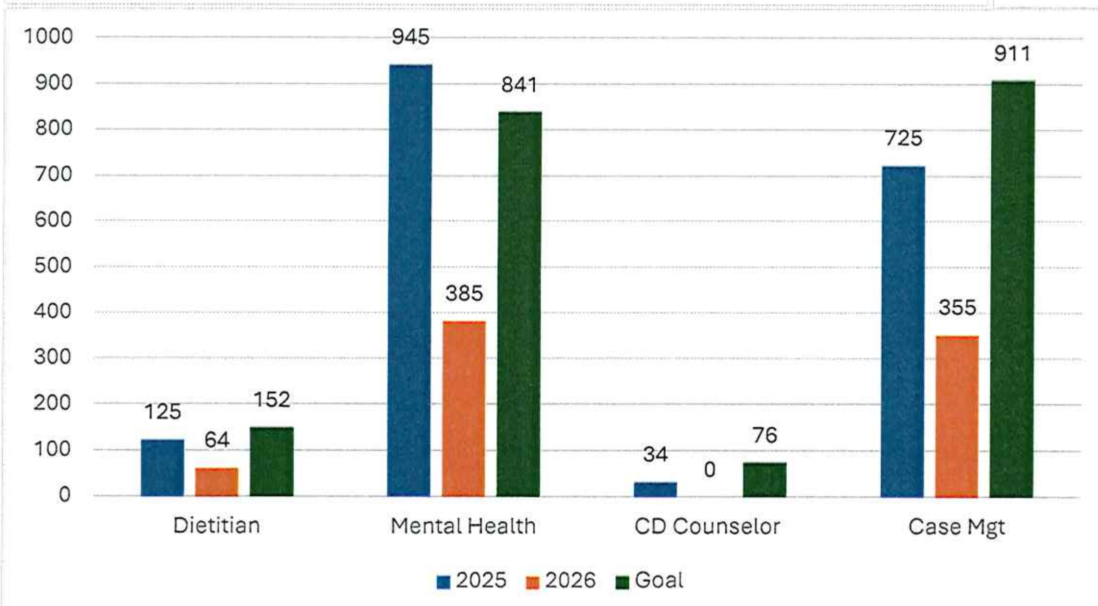
Year to Date Unique Patients

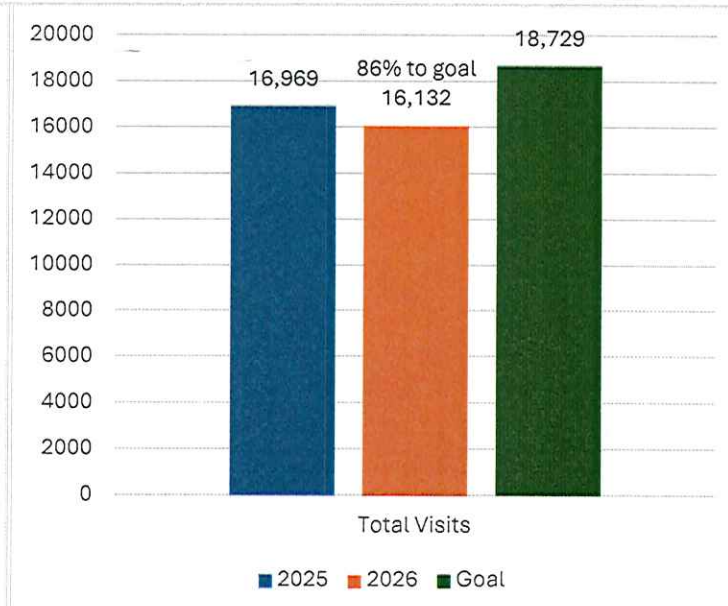


Year to Date Patient Visits









Falls Community Health
Board Meeting
August 20, 2026

Public Health Director's Report

City Updates

- Rural Health Transformation Grant Applications
- City Council – Department Budget Presentations
- 2028 Community Health Assessment process will begin this fall

Clinic Updates

- USD Dental Hygiene Collaborations
- Pediatric Dentist
- New Medicaid reimbursement rate in effect as of July 1
- Construction update (4 new exam rooms)