

## **Falls Community Health Governing Board Minutes**

**Thursday, October 17, 2024, at 12:00 pm**

**Present:** Amanda Willard, Moses Pessima, Dr. Bill Schultz, Lee Jensen, Kari Benz

**Virtual:** Bill Earley, 12:15

**Absent:** Madeline Shields, Carlos Castillo, Gwen Fletcher, Angela Landeen

**Staff Present:** Joe Kippley, Amy Richardson, Dr. Jen Tinguely, Vanessa Sweeney, Lisa Stensland

Call to Order: Kari Benz called the meeting to order at 12:05 pm. Roll call: \_V\_ Bill E, \_A\_ Angela, \_A\_ Madeline, \_P\_ Lee, \_P\_ Moses, \_A\_ Kari, \_A\_ Gwen, \_P\_ Amanda, \_P\_ Bill S, \_A\_ Carlos

A motion was made to approve the minutes for Falls Community Health Governing Board dated September 19, 2024, supported by Bill E seconded by Amanda, motion carries.

### **FINANCIALS:**

The Falls Community Health reports attached are through the month ending September 30, 2024. We are 75% through the fiscal year. The last financials presented were through the month of August 2024.

#### **Operating Revenues:**

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for September came in at \$233,281, YTD actuals is 87% compared to annual budget.
- Total Grant Revenue of \$329,680 includes grant drawdowns from Community Health Center, Colon, Ryan White Part C and HIV Prevention.
- Total Other Revenue for September is \$6,532 which consists mostly of Medicaid Managed Care payments, NACHC contribution, and IFOBT patient reimbursements.

Total Operating Revenues YTD September is \$5,695,419 which is 77% YTD actuals to annual budget.

**Operating Expenses:** Operating expenses are classified within 7 categories. Total expenses were \$1,028,310 for the month of September.

- Personnel expenses are 58% of the budget and September had 2 pay periods. 2024 is \$1,577,059 favorable to YTD budget.
- Professional Services are 74% of the YTD budget. This category includes payments to Center for Family Medicine, locum providers, Minnehaha County quarterly shared facility costs, interpreter services, transportation for patients, collection efforts, clinic security, dental claims processing and CHAD.
- Rentals are 101% of the YTD budget. Technology charges occur in March of every year.
- Repair and Maintenance is 32% of the YTD budget.
- Supplies and Materials are 93% 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 60% of the YTD budget. Most expenses are continuing education expenses and licensure renewals.
- Utilities are at 67% YTD budget. Most of this expense occurs quarterly and the last payment occurred in September 2024.

Total Operating Expenses YTD September is \$8,361,626 which is 64% YTD actuals to annual budget.

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

- Other Revenue (Expense) is at 76% of the budget and includes payments from USD dental lease payments, recoveries from AAA collections, and interest.

#### **Net Income (Loss):**

- September actuals show a net loss of (\$435,406) and YTD net loss of (\$2,432,949).

A motion was made to accept the financial report as presented, supported by Bill S, seconded by Amanda, motion carries.

#### **Productivity:**

The providers had 1197 visits in September, which puts them at 76% to goal for the year. The nurses had 2 visits and are at 65% of the goal. Total medical visits are 76% of the year-to-date goal.

The dentists had 508 visits in September and are 55% to the goal. Hygiene had 77 visits leaving them at 61% to goal. The dietitian had 15 visits and 64% to goal. Mental Health had 116 visits and 36% to the goal. CD Counselor had 2 visits and 20% to goal. Case Management is at 124 visits and 118% to goal. The Case management line was audited, and the line is true now. September totals are 67% to goal.

#### **QUALITY/ACCESS:**

Flu season has started with very minimal spread. There are many other upper respiratory illnesses going around but they are not flu or covid. Covid numbers are steady, and we are working on getting vaccine.

STD rates are still major concerns, but the numbers seem to be declining.

At the Board of Health meeting last week Dr. Mary Murphy wanted to give recognition to the Dispensary of Hope and how it has helped folk stay working.

The schools hosted flu shot clinics and about 51 were vaccinated at Hawthorne, 56 at Hayward and 30 at Terry Redlin. Staff will also be going to the Bishop Dudley for another clinic.

#### **Sliding Fee Evaluation:**

The board is required to review the sliding fee scale per HRSA requirements every year. From the patient satisfaction survey, most patients understand the sliding fee scale and the payments per income levels. Patients are aware of the sliding fee and over the last few years the percentage has increased, suggesting that our sliding fee is not a barrier.

A motion to accept the Sliding Fee Evaluation as presented, supported by Moses, seconded by Lee, motion carries. Roll call: Y Bill E, A Angela, A Madeline, Y Lee, Y Moses, Y Kari, A Gwen, Y Amanda, Y Bill S, A Carlos

#### **CREDENTIALLING AND PRIVILEGING:**

Dr. Marjorie Heier, MD – no concerns with Avera credentialing and no changes to privileging

A motion to accept re-credentialing and re-privileging of Dr. Marjorie Heier, MD, supported by Lee seconded by Moses, motion carries. Roll call: Y Bill E, A Angela, A Madeline, Y Lee, Y Moses, Y Kari, A Gwen, Y Amanda, Y Bill S, A Carlos

Brittany Thammavongkeo, LCSW, CAC, QMHP- no concerns with Avera credentialing and no changes to privileging

A motion to accept re-credentialing and re-privileging of Brittany Thammavongkeo, LCSW, CAC, QMHP, supported by Moses seconded by Bill E, motion carries. Roll call: Y Bill E, A Angela, A Madeline, Y Lee, Y Moses, Y Kari, A Gwen, Y Amanda, Y Bill S, A Carlos

#### **BOARD TERMS:**

A motion to accept re-appointment of Dr. Bill Schultz to the board supported by Moses seconded by Amanda, motion carries. Roll call: Y Bill E, A Angela, A Madeline, Y Lee, Y Moses, Y Kari, A Gwen, Y Amanda, Y Bill S, A Carlos

A motion to accept re-appointment of Lee Jensen to the board supported by Amanda seconded by Moses, motion carries. Roll call: Y Bill E, A Angela, A Madeline, Y Lee, Y Moses, Y Kari, A Gwen, Y Amanda, Y Bill S, A Carlos

## **Public Health Director Update:**

### **City Updates**

- Emergency Preparedness drill – Points of Dispensing (PODs) – October 9
- Public Health Program Manager hired
- EMS program being evaluated by a consultant – stakeholder surveys have been distributed
- State government “One Stop” building tour

### **Clinic Updates**

- Flu vaccine being distributed
- Dental Clinic conversations with Avera on closer partnership for referrals
- Strategic Planning with Center for Family Medicine could provide more Family Medicine resident coverage within FCH

### **PUBLIC INPUT:**

None at this time.

Motion to adjourn supported by Moses, seconded by Amanda, motion carries. Roll call: \_Y\_Bill E, \_Y\_Angela, \_Y\_Madeline, \_Y\_Lee, \_Y\_Moses, \_A\_Kari, \_Y\_Gwen, \_\_Y\_Amanda, \_Y\_Bill S, \_\_Y\_Carlos 1:03 pm

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Kari Benz – Chair November 21, 2024

Upcoming meeting: December 19, 2024.