

Falls Community Health Governing Board Minutes

Thursday, November 20, 2025, at 12:00 pm

Present: Amanda Willard, Moses Pessima, Murat Sincan-Virtual, Lee Jensen, Carlos Castillo, Madeline Shields,
Absent: Josh Keller, Dr. Bill Schultz, Gwen Fletcher,
Staff Present: Joe Kippley, Amy Richardson, Dr. Jen Tinguely, Vanessa Sweeney, Lisa Stensland, Michelle Jarding,

Call to Order: Amanda Willard called the meeting to order at 12:12 pm. Roll call: V Murat, P Jaci, P Madeline, P Lee, P Moses, A Gwen, P Amanda, A Bill, P Carlos, A Josh

A motion was made to approve the minutes for Falls Community Health Governing Board dated October 16, 2025, supported by Madeline seconded by Moses, motion carries. Roll call: Y Murat, Y Jaci, Y Madeline, Y Lee, Y Moses, A Gwen, Y Amanda, A Bill, Y Carlos, A Josh

FINANCIALS:

The Falls Community Health reports attached are through the month ending October 31, 2025. We are 83% through the fiscal year. The last financial statements presented were through the month of September 30, 2025.

Operating Revenues:

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for October came in at \$213,327, YTD actual is 105% compared to annual budget.
- Total Grant Revenue of \$316,662 includes grant revenue from Community Health Center, Ryan White Part C and HIV Prevention.
- Total Other Revenue for October is \$11,960 which consists mostly of Medicaid Managed Care payments.

Total Operating Revenue YTD October is \$6,682,658, which is 95% YTD actual to annual budget.

Operating Expenses: Operating expenses are classified within 7 categories. Total expenses were \$1,304,290 for the month of October.

- Personnel expenses are 74% of the budget and October had 3 pay periods. 2025 is \$825,611 favorable to YTD budget.
- Professional Services are 79% of the YTD budget. This category includes payments for services like Center for Family Medicine, Minnehaha County quarterly shared facility costs, interpreter services, transportation for patients, Lewis Drug pharmacy, lab testing fees, etc.
- Rentals are 98% of the YTD budget. Technology charges occur in March of every year.
- Repair and Maintenance is 20% of the YTD budget.
- Supplies and Materials are 92% 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, and claims processing.
- Training is 50% of the YTD budget. Most expenses are continuing education expenses and licensure renewals.
- Utilities are at 54% YTD budget. Most of this expense occurs quarterly and the last payment occurred in September 2025.

Total Operating Expenses YTD October are \$10,073,786 which is 76% YTD actuals to annual budget.

Non-operating Revenue (Expense):

- Total nonoperating revenue (expenses) is 84% of the YTD budget and includes payments from AAA recovery collections, USD dental clinic rent and interest for October.

Net Income (Loss):

- October actual amounts show a net loss of (\$729,775) and YTD net loss of (\$3,132,886).

A motion was made to accept the financial report as presented, supported by Carlos, seconded by Moses, motion carried. Roll call: Y Murat, Y Jaci, Y Madeline, Y Lee, Y Moses, A Gwen, Y Amanda, A Bill, Y Carlos, A Josh

Productivity:

The providers had 14,954 visits year to date. The nurses have had 51 visits year to date. Total medical visits year to date are 15,005.

The dentists have had 5,820 visits year to date. Hygiene has 1,143 visits year to date. Total dental visits are 6,963.

The dietitian had 167 visits this year. Mental Health had 1094 YTD visits. CD Counselor had 40 visits YTD. Case Management has 1,035 visits. Year-end totals are 24,304 total visits which is 90% to goal.

Dental Fee Review:

Each year we review the fees of the dental program to make sure they meet costs; at this time, we are not recommending any changes to the dental fees.

QUALITY:**Dental Report:**

The dental clinic is open Monday -Thursday 8 am – 5 pm, Fridays 8 am- 12 pm, Emergency clinic is offered Monday- Friday 8 am – 12 pm. There is a minimum of 8 emergency appointments per day. Pre- booked agency spots are available every day from 8 am -9 am if a ride is provided. These emergency appointments are on a first call first served basis. The phone lines open at 7:30 am. Walk in patients will be prioritized by visible swelling. The clinic averages over 100 emergencies per month.

Quality measure – Dental sealants has been under goal the last few months, so we are currently validating this data in the software

Delta Dental Bus:

FCH will be collaborating with Delta Dental to increase access to pediatric dental services through additional locations in Sioux Falls. HRSA has approved the change in scope to include the bus as part of FCH. We will begin operating the dental bus on February 9, 2026. The bus will serve all title 1 schools.

ACCESS: Deferred**BOARD MEMBERSHIP:**

Introduced Jaci Kramer.

A motion was made to accept the nomination of Erin Healy to the Falls Community Health Governing board, supported by Moses, seconded by Madeline, motion carried. Roll call: Y Murat, Y Jaci, Y Madeline, Y Lee, Y Moses, A Gwen, Y Amanda, A Bill S, Y Carlos, A Josh

Public Health Director Update:

City Updates

- Charging a convenience fee for credit card transactions with city services
- New city councilor to be appointed soon to replace Dr. Sarah Cole

Clinic Updates

- Mobile bus collaboration with Delta Dental on track for early 2026
- Ongoing negotiations with State Medicaid for reimbursement rate in 2026 state budget
- Great Plains Clinically Integrated Network (GPCIN) update

PUBLIC INPUT:

None at this time.

A motion was made to move to executive session to discuss personal matters, supported by Madeline and seconded by Jaci, motion carried. Roll call: Y Murat, Y Jaci, Y Madeline, Y Lee, Y Moses, A Gwen, Y Amanda, A Bill S, Y Carlos, A Josh

12:55

Motion to adjourn supported by Carlos seconded by Madeline, motion carries. Roll call: Y Murat, Y Jaci, Y Madeline, Y Lee, Y Moses, A Gwen, Y Amanda, A Bill S, Y Carlos, A Josh

1:08 pm

Amanda Willard –Chair December 18, 2025
Upcoming meeting: January 15, 2025

