

Falls Community Health Governing Board Minutes

Thursday, February 19, 2026, at 12:00 pm

Present: Amanda Willard, Lee Jensen, Madeline Shields, Murat Sincan-Virtual, Carlos Castillo, Moses Pessima, Dr. Bill Schultz, Erin Healy-Virtual

Absent: Gwen Fletcher, Josh Keller, Jaci Kramer,

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

Call to Order: Amanda Willard called the meeting to order at 12:09 pm. Roll call: _V_ Murat, _A_ Jaci, _P_ Madeline, _P_ Lee, _P_ Moses, _A_ Gwen, _P_ Amanda, _P_ Bill, _P_ Carlos, _A_ Josh

A motion was made to approve the minutes for Falls Community Health Governing Board dated January 15, 2026, supported by Madeline seconded by Bill, motion carries. Roll call: _Y_ Murat, ___ Jaci, _Y_ Madeline, _Y_ Lee, _Y_ Moses, _A_ Gwen, _Y_ Amanda, A_ Bill, _Y_ Carlos, _A_ Josh ___ Erin

FINANCIALS:

The Falls Community Health reports attached are through the month ending December 31, 2025. We are 100% through the fiscal year. The last financial statements presented were through the month of November 30, 2025.

Operating Revenues:

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for December came in at \$722,766, YTD actual is 137% compared to annual budget.
- Total Grant Revenue for December of \$154,111 includes grant revenue from Community Health Center, Ryan White Part C, HIV Prevention and Colon.
- Total Other Revenue for December is \$7,445 which consists of Medicaid Managed Care payments. Total Operating Revenue YTD December is \$8,277,200, which is 118% YTD actual to annual budget.

Operating Expenses: Operating expenses are classified within 7 categories. Total expenses were \$1,413,114 for the month of December.

- Personnel expenses are 91% of the budget and December had 2 pay periods. 2025 is \$822,191 favorable to YTD budget.
- Professional Services are 100% of the YTD budget. This category includes payments for services to Center for Family Medicine, interpreter services, transportation for patients, clinic security, Lewis Drug pharmacy, etc.
- Rentals are 104% of the YTD budget. Technology charges occur in March of every year.
- Repair and Maintenance is 27% of the YTD budget.
- Supplies and Materials are 114% of YTD budget. Category includes expenditures like general medical, lab and dental supplies, office supplies, immunization & pharmaceuticals, electronic medical and dental software system fees, patient education supplies, and claims processing.
- Training is 53% of the YTD budget. Most expenses are continuing education expenses and licensure renewals.
- Utilities are at 79% YTD budget. Most of this expense occurs quarterly and the last payment occurred in December 2025.

Total Operating Expenses YTD December are \$12,360,835 which is 93% YTD actuals to annual budget.

Non-operating Revenue (Expense):

- Total nonoperating revenue (expenses) is 100% of the YTD budget and includes payments from AAA recovery collections, USD dental clinic rent, and interest for December.

Net Income (Loss):

- December actual amounts show a net loss of (\$508,702) and YTD net loss of (\$3,776,702).

A motion was made to approve the financial report as presented, supported by Carlos, seconded by Moses. Motion carried. Roll call: _Y_ Murat, __ Jaci, _Y_ Madeline, _Y_ Lee, _Y_ Moses, _A_ Gwen, _Y_ Amanda, A_ Bill, _Y_ Carlos, _A_ Josh __ Erin

Productivity:

Medical visits for the month in January: the providers had 1,419 visits. The nurses have had 8 visits year. Total medical visits year to date are 1,427.

The dentists have had 517 visits year to date. Hygiene has 112 visits year to date. Total dental visits are 629.

The dietitian had 15 visits this year. Mental Health had 41 YTD visits. CD Counselor had 0 visits YTD. Case Management has 57 visits. January totals are 2,169 total visits, which is 88% to goal.

QUALITY:**Heart Month:**

February is heart disease awareness month. Hypertension is one of the UDS metrics that is reported to the federal government annually. The clinic is right at goal for this metric. Coronary artery disease as a metric is doing well. Tobacco screening is close to meeting the goal.

ACCESS:

Annual review of the sliding fee guidelines. The clinic can provide a discount up to 200% of the sliding fee income level.

A motion to approve the Federal Poverty Guidelines for 2026 for the sliding fee scale supported by Moses, seconded by Carlos. Motion carried. Roll call: _Y_ Murat, __ Jaci, _Y_ Madeline, _Y_ Lee, _Y_ Moses, _A_ Gwen, _Y_ Amanda, A_ Bill, _Y_ Carlos, _A_ Josh _Y_ Erin

BOARD SELF ASSESSMENT REVIEW:

Reviewed the self-assessment and discussed some of the comments from the assessment.

PUBLIC HEALTH DIRECTOR UPDATE:**City Updates**

- New city-wide policy related to credit card fees went into effect in the new year. We will bring more information on how that impacts the Health Department / Falls Community Health at the March meeting

Clinic Updates

- Mobile bus collaboration with Delta Dental
- Medical Clinic construction project – conversion of offices to 3 exam rooms
- Medicaid reimbursement rate – Legislative session update
- Personnel Updates

PUBLIC INPUT: None at this time

Motion to adjourn supported by Madeline seconded by Murat, motion carries. Roll call: _Y_ Murat, __ Jaci, _Y_ Madeline, _Y_ Lee, _Y_ Moses, _A_ Gwen, _Y_ Amanda, A_ Bill, _Y_ Carlos, _A_ Josh _Y_ Erin

1:05 pm

Amanda Willard –Chair March 19, 2026
Upcoming meeting: April 16, 2026

A handwritten signature in cursive script, appearing to read "Amanda Willard".