

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

**Thursday, August 21, 2025, at 12:00 pm**

**Present:** Amanda Willard, Moses Pessima, Carlos Castillo, Kari Benz, Murat Sincan-Virtual, Madeline Shields, Angela Landeen,

**Absent:** Lee Jensen, Dr. Bill Schultz, Gwen Fletcher, Josh Keller

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

Call to Order: Kari Benz called the meeting to order at 12:04 am. Roll call: \_V\_ Murat, \_P\_ Angela, \_P\_ Madeline, A\_ Lee, \_P\_ Moses, \_P\_ Kari, \_A\_ Gwen, \_P\_ Amanda, \_A\_ Bill S, \_P\_ Carlos, \_\_\_ Josh

A motion was made to approve the minutes for Falls Community Health Governing Board dated July 17, 2025, supported by Carlos seconded by Moses, motion carries. Roll call: \_Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_Y\_ Carlos, \_A\_ Josh

### **FINANCIALS:**

The Falls Community Health reports attached are through the month ending July 31, 2025. We are 58% through the fiscal year. The last financial statements presented were through the month of June 30, 2025.

#### **Operating Revenues:**

- Net Patient Revenue consists of all patient charges and adjustments. Total Net Patient Revenue for July came in at \$398,192, YTD actual is 75% compared to annual budget.
- Total Grant Revenue of \$290,573 includes grant revenue from Community Health Center and Ryan White Part C.
- Total Other Revenue for July is \$7,315 which consists mostly of Medicaid Managed Care payments, interest and miscellaneous revenue.

Total Operating Revenue YTD July is \$4,709,474, which is 67% YTD actual to annual budget.

**Operating Expenses:** Operating expenses are classified within 7 categories. Total expenses were \$937,676 for the month of July.

- Personnel expenses are 50% of the budget and July had 2 pay periods. 2025 is \$792,078 favorable to YTD budget.
- Professional Services are 54% 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, clinic security, contracted substance abuse, mental health and nutritionist services, Lewis Drug pharmacy, lab testing fees, phone answering services, etc.
- Rentals are 96% of the YTD budget. Technology charges occur in March of every year.
- Repair and Maintenance is 14% of the YTD budget.
- Supplies and Materials are 62% 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 37% of the YTD budget. Most expenses are continuing education expenses and licensure renewals.
- Utilities are at 34% YTD budget. Most of this expense occurs quarterly and the last payment occurred in June 2025.

Total Operating Expenses YTD July are \$6,860,331 which is 52% YTD actuals to annual budget.

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

- Total nonoperating revenue (expenses) is 56% of the budget and includes payments from AAA recovery collections, USD dental clinic rent, and interest.

**Net Income (Loss):**

- July actual amounts show a net loss of (\$218,480) and YTD net loss of (\$1,978,886).

A motion was made to accept the financial report as presented, supported by Carols, seconded by Angela, motion carries. Roll call: \_Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_Y\_ Carlos, \_A\_ Josh

**Productivity:**

The providers had 10,401 visits year to date. The nurses had 36 visits year to date. Total medical visits year to date are 10,437.

The dentists had 3954 visits year to date. Hygiene had 748 visits year to date. Total dental visits are 4702.

The dietitian had 125 visits this year. Mental Health had 938 YTD visits. CD Counselor had 29 visits YTD. Case Management is at 711 visits. Year-end totals are 16,942 total visits which is 90% to goal.

**2026 Budget:**

HRSA has moved the grant to a 4 year cycle, this required a budget submittal to be in compliance.

A motion was made to accept the Falls Community Health 2026 budget as presented, supported by Angela, seconded by Moses, motion carries. Roll call: \_Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_Y\_ Carlos, \_A\_ Josh

**QUALITY: Deferred**

**ACCESS:**

**340B Policy**

A motion was made to accept the Falls Community Health Standard Operating Policy/Procedure for 340B Affordable Insulin, Injectable Epinephrine, and Medication Access for Low-Income Individuals as presented, supported by Amanda, seconded by Moses, motion carries. Roll call: \_Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_Y\_ Carlos, \_A\_ Josh

**CHANGE OF SCOPE:**

Delta Dental has two mobile trucks, one that goes around the state the other stays in Sioux Falls. We are hoping to staff the truck with a dentist, hygienist and an assistant. Delta Dental has partnerships with Avera, Sanford and OB Clinic and Schools in the Sioux Falls area.

A motion was made to accept the change of scope submission to add the use of the Delta Dental truck as presented, supported by Amanda, seconded by Madeline, motion carries. Roll call: \_Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_Y\_ Carlos, \_A\_ Josh

**Credentialing and Privileging:**

Dr. Heather Clouse, MD – no concerns with Avera credentialing and no changes to privileging

A motion to accept re-credentialing and re-privileging of Dr. Heather Clouse, MD, supported by Amanda,

seconded by Madeline, motion carries. \_Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_\_ Carlos, \_A\_ Josh

Dr. Kathleen Savio, DO – no concerns with Avera credentialing and no changes to privileging

A motion to accept re-credentialing and re-privileging of Dr. Kathleen Savio, DO, supported by Madeline, seconded by Murat, motion carries. Roll call: Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_\_ Carlos, \_A\_ Josh

Dr. Jacob Prunuske, MD – no concerns with Avera credentialing and no changes to privileging

A motion to accept credentialing and privileging of Dr. Jacob Prunuske, MD, supported by Madeline seconded by Murat, motion carries. Roll call: Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_\_ Carlos, \_A\_ Josh

Dr. Maria Yeash, DMD – no concerns with Avera credentialing and no changes to privileging

A motion to accept credentialing and privileging of Dr. Jacob Prunuske, MD, supported by Murat seconded by Moses, motion carries. Roll call: Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_\_ Carlos, \_A\_ Josh

## **STRATEGIC PLAN REVIEW:**

The strategic plan was reviewed with progress report on each of the four items. This is a three-year plan that addresses: the retention rate, building trust in public health institution through collaborations and consistent messaging, focus on innovation and technology to remain relevant and flexible, explore new revenue streams for sustainable growth of services to improve the CHA priority areas.

## **BOARD NOMINATIONS:**

Amanda Willard has volunteered for Chair

Moses Pessima has volunteered for Vice-Chair

## **Public Health Director Update:**

### City Updates

- West Nile Virus - 22 cases statewide; 3 cases in Minnehaha/Lincoln counties
- City ambulance contract

### Clinic Updates

- Center for Family Medicine updates
- Modification of hours of operation for school-based clinics (medical)
- Dental Clinic collaboration on mobile bus with Delta Dental
- State Medicaid reimbursement – potential rate changes
- Rural Health Transformation Fund - \$100M for SD for each of next 5 years

**PUBLIC INPUT:**

None at this time.

Motion to adjourn supported by Angela seconded by Moses, motion carries. Roll call: Y\_ Murat, \_Y\_ Angela, \_Y\_ Madeline, A\_ Lee, \_Y\_ Moses, \_Y\_ Kari, \_A\_ Gwen, \_Y\_ Amanda, \_A\_ Bill S, \_ Carlos, \_A\_ Josh

1:11 pm

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Kari Benz –Chair September 21, 2025

Upcoming meeting: October 16, 2025

A handwritten signature in cursive script, appearing to read "Kari Benz", is written in dark ink.