Falls Community Health Governing Board Minutes  
Thursday, November 21, 2013 at 12:00 PM

Present: Arlene Olson, John Peterson, Kari Benz, Jim Richardson, Mary Greenlee, Tim Roti, Rick Kiley, Nathan Kasselder  
Staff Present: Jill Franken, Alicia Collura, Dr. Charles Shafer, Briget Klein, Lisa Stensland

Call to Order: The meeting was called to order by Kari Benz.  
Minutes: Minutes from October 17, 2013 meeting were approved. Motion to approve by Mary, Jim seconded, motion carried unanimously.

NEW BUSINESS:  
Executive Director Report- Jill

-Jill handed out a summary for the board that outlined different projects that continue to be worked on with information and comments pertaining to the projects.  
  • PCMH is making great progress  
  • Medicaid Health Medical Home went live in July  
    o The Audit and report was filed recently  
    o 125 patients were contacted for Case management  
-December’s board meeting will be a 2 hour meeting to go over the strategic plan for 2014, this is done in 3 year increments.  Other items will include:  
  • Operational site review is coming up in 2014  
  • Year-end update  
  • Updates from clinic managers  
  • Review mission and vision statements  
  • Bring items for approval  
  • Managers have talked to staff for feedback and plans  
-Vanessa Sweeney is doing an internal program evaluation assessment for behavioral health. This assessment will coincide with a statewide assessment being done by the Helmsley Group for behavioral and mental health services.
-Outreach and Enrollment is still struggling. We have hired staff for enrollment and they have talked to 315 people but have not been successful to finish enrollments.  
-CFM contract transition plan of care teams-Kiki Nacello is a consultant that will work with us and CFM to guide in the residency program.  
-Other staff news- Judy Kendall Clinic supervisor will be retiring January 10th, Nurse Deb Goldstine will also be retiring January 10th, Sarah Johns, social worker has resigned to go to Avera.  
-Board members Linda Karnof will be reappointed, Jim Richardson will be done in December.
-Medicare and Medicaid approval for the Hayward site has come through and we are moving forward to receive payments from that.
-Jill will be going to Pierre December 3 with other CEO’s of medical centers for the next legislative session for the expansion of Medicaid.

Financial Report- Briget
Cash collections for the month of October - was $288,000, this is about average for 2013. The monthly budget is $400,000. YTD program income collected is 2.9 million a decrease from last year of $87,000.
Expenses- are at 5.3 million YTD, which is 75% of the budget, but an increase of 6.5% over last year, but still under budget.
Total charges are 6.4 million, about 1.44% lower than 2012. Adjustments are 3.35 million, also down from last year 1%. Accounts receivable- 1.83 million and 255,000 was sent to collections. This is consistent with other years.
Motion made to accept financial report. Mary first, Nathan seconded. Motion carries.
Access- Alicia
The Chief Medical officer position has been posted along with the Nurse Practioners on Sioux Falls.org. The NP position will post for 4 weeks and the CMO until filled.
A draft of the PCMS and Medicare Home Health and staffing was handed out to show how the care teams would look. The care team is centered around the patient and helps with continuity; it includes the medical doctor, advanced practice provider, residents, social workers, case managers etc. Dr. Shafer commented that this plan was a good compromise. Kari asked that the minutes reflect a positive consensus by the board for the presented plan for the Care Team concept as well as the boards support moving forward with the model. We will plan on the staff providing ongoing updates regarding its progress.

Quality-Deferred till December

There being no further business motion to adjourn, first Arlene, seconded Mary. Motion carried unanimously.