

FALLS COMMUNITY HEALTH CENTER GOVERNING BOARD
MINUTES – DECEMBER 15TH, 2011 AT 12:30 PM
SIOUXLAND HEALTH AND HUMAN SERVICES BUILDING

PRESENT: Etienne Mulenda, Tim Roti, Mike Hurley, Jim Richardson, Gwendolyn Martin-Fletcher, Sylvia Thorstensen, Bill Schultz

STAFF PRESENT: Jill Franken, Patty Van Aartsen, Briget Klein, Charles Shafer

Financial Report

Briget distributed the financial report for approximately 83% of the year ending in October of 2011. Program income for October was \$334,000 and year to date program income is \$2,797,000. Program income is done \$14,000 from last year.

October expenses were \$501,000 and year to date expenses are 4.77 million which is 2% under budget. Encounters for October were 4,302. Year to date encounters are 35,474. Users for October were 1,484 and year to date users are 14,044 which is 1,041 over last year. Sylvia motioned to accept the financial report. Mike seconded the motion.

Executive Director's Report

Jill reported that Amy has moved to the administration area directly next to Alicia.

When a child with Medicaid is diagnosed with an acute problem at a school based site Medicaid requires a referral from the child's provider. Jill has been working with Dr. Heinemann to help advocate Medicaid to waive acute care diagnoses at the school based sites.

Morrells employees are currently insured in the Avera network which Falls Community Health Center is not a part of. Avera has been working to include FCH as an in network provider for Morrells employees. This would ensure that children of the Morrells employee can be seen in at our school based sites and have it be considering in network. This would also improve continuity of care with our refugee clients that are seen at FCH when they arrive in Sioux Falls and then happen to get employment at Morrells.

Dr. Shafer deferred the revision to the scheduling policy to the January meeting.

Dr. Shafer updated the Board on the pharmacy student program through SDSU. SDSU School of Pharmacy filled all resident slots for the year. These students will start in Mid-May. This will most likely provide FCH with a pharmacy student on site continuously. At this point these visits are non-billable but are extremely helpful to providers and staff at FCH.

CFM Contract for 2012

Alicia, Amy and Marty with CFM have been meeting throughout the year to discuss the 2012 contract between FCH and CFM. A proposal was devised that would use a RVU (Relative Visit Unit) to pay for provider services. The current proposal would set rates for MD and Resident RVU at \$40.47. Nurse Practitioner RVU would be set at \$28.22. The new proposal would remove the overall cap. FCH would compensate appropriately for clinic visits generated within the current approved staffing plan and budget. A cap of 2240 would be placed on hospital RVUs.

An addendum to the 2011 contract has been signed that states that CFM will be compensated at the 2011 rate for January 2012. Jill requested that the Board be willing to convene for a meeting to discuss CFM contract negotiations early in January if the need arises.

There being no further business the meeting was adjourned.