

FALLS COMMUNITY HEALTH CENTER GOVERNING BOARD

MINUTES

January 17, 2013 AT 12:30 PM

PRESENT: Kari Benz, Dr. Jim Richardson, Tim Roti, John Peterson, Mary Greenlee, Samuel Gayetaye

STAFF PRESENT: Amy Richardson, Alicia Collura, Lisa Stensland, Dr. Charlie Shafer

Call to order: Meeting was called to order by Dr. Jim Richardson

Minutes: Minutes were approved from the December 20, 2012 Motion to approve made by Mary, Kari seconded. Motion approved.

New Business:

Executive Director's Report:

Amy acknowledged the service of the outgoing board members Gwen and Mike. We are working on new board members and have a patient completing the application, and are looking for someone with a financial background.

Retirement- Donna Sprenger is retiring tomorrow and her position has been filled internally.

Access Report:

The CFM contract has been extended one more year through December 2013. The current contract is at 98% of goal. The previous year was only at 90%.

Moving ahead with physical therapy hoping to start soon just have a few issues to work out, but future access is looking very good as an all-time high number of applicants for residency have applied and are very strong candidates.

Patient dismissal policy was reviewed and updated to clarify a point of final decision. This policy is rarely used.

Motion to approve. Tim first, Mary seconded. Motion approved.

Quality Report:

15 measures reported to HRSA

Diabetes is typically at 64% is holding steady.

Blood Pressure is averaging 63% and exceeds 2020 goals.

Pap test is steady- working on getting women to agree to add a pap to their appointment when they are here.

Immunization has had changes to the requirements and we are working on improvements.

Dental is over goal all year.

Substance Abuse Screening-has been using a new work flow and has shown growth in the past 6 months.

HIV Test/Counts 10% very consistent.

Colon Cancer Screening- was supported by a staff member is now a shared responsibility showing some decrease.

Weight assessment is a new measure.

Tobacco Use has new tracking methods.

Asthma- working on capturing for all patients.

New measures are Coronary Artery Disease and Ischemic Vascular Disease- working on gathering data for these.

There being no further business,

Motion to adjourn made by Kari and seconded by Mary. Motion approved.