

Falls Community Health Governing Board Minutes
Special Meeting
Wednesday, August 27, 2014, at 12:00 pm

Present: Kari Benz, Suzy Blake, Linda Karnof, Tim Roti, John Peterson, Mary Greenlee, Arlene Olson, Ryon Reckling, Tracy Johnson

Staff Present: Jill Franken, Alicia Collura, Amy Richardson, Lisa Stensland, Jen Tinguely

Call to Order: The meeting was called to order by Kari Benz.

Introductions of the board members, staff and OSV survey team were done.

NEW BUSINESS:

A policy revision was made to the Billing and Collections policy to update the extenuating circumstances section. The update states no sliding fee dollars will be used for the adjustments. A review of the sliding fee scale was also discussed. A motion to approve the changes to the Billing and Collections policy and sliding fee scale as Amy presented was supported by Mary, seconded by Linda. Motion carries.

Jill presented revisions to the Conflict of Interest policy to include family members. Motion to approve the revisions to the Conflict of Interest policy as presented by Jill was supported by Tracy, seconded by Mary. Motion carries.

Upon adjournment staff will be dismissed.

There being no other business Motion to adjourn, supported by Suzy, seconded by Arlene. Motion carries.

