

Board of Directors Meeting, Executive team Summary-August 7, 2025

Medical Director Report:

- We continue to be short one nurse and are recruiting.
- Michael Louis, pharmacist, has been a big support in helping approve medication refills which is taking some work off of the very full nursing plate.
- Jess Dawdy, FNP, and I have both received our 103NP which grants us independent practice in a group setting. We do not need to practice under standing orders (signed off on by a supervising physician) and are obviously still practicing within our nurse practitioner scope. The state opened this up to advanced practice nurses with at least 3 years of full-time practice in January, 2024.

Operations Director Report:

- The dental team is still waiting for Dr. Amador to receive her CA license before she can start.
- Dr. Vainer rescinded his offer to expand from 1 day to 4 days at AVHC.
- We hired a front desk representative replacing Yatziri who got a promotion to Community Health Worker.
- The board needs to complete the CEO eval by next month for HRSA compliance.

Executive Director Report:

- The plumbing at the clinic house is still undergoing repairs.
- We are waiting for an estimate from Casey Cupples for the lobby bathroom repairs and flooring.
- Please see attached summary for the impacts of federal HR1 which was signed into law July 4th 2025.
- Policy review continues for the HRSA operational site visit that will be this year.
- We received a HRSA Notice of Award that rolled the BHSE year 2 grant amount into the total 330 grant funding amount. We are still trying to understand our reporting requirements.
- There are no policies to review this month, however PI did review dispensary policies but not everyone was able to access the policies on sharepoint. We are working on getting all board members sharepoint access so that we don't have to email large policy emails to everyone and so that changes are live. Please try to access sharepoint ASAP when you receive instructions. Next month please access sharepoint to review all medical and dispensary policies up for approval.

Incidents: 2 incidents- one patient incident, and an employee injury

Visit data:

*Annual targets are what are budgeted, they are the most conservative to meet a positive bottom-line.

	Annual Target	Monthly Target	Q1 YTD tot	Q2 YTD tot	Q3 YTD tot	April	May	June	FY TOTAL
John Rochat	1644	137	431	580	1010	158	156	106	1430
Mark Apfel	187	16	52	160	199	4	22	13	238
Cindy Novella	1044	87	320	699	958	90	96	103	1247
Jess Dawdy	2063	172	440	780	1372	216	179	208	1975
Cary Smeltzer	1368	114	473	970	1392	129	126	162	1809
Melanie Fuller	1289	107	294	685	1098	100	114	116	1428
Amanda Farrar	823	69	207	404	600	67	53	65	785
Gabby Espinoza	1140	95	234	537	775	89	119	90	1073
VACANT DENTIST	1601	133	466	503	503	0	0		
Dr. Tryon	1685	140	2	332	959	219	216	3	1397
Cyd Bernstein	932	78	205	480	726	101	63	84	974
Christine Friedrich						15	44	51	110
Telepsychiatrist (Cayo Alba)	89	7	21	40	59	7	9	10	85
Aurelio Guzman	432	36	74	140	150	0	0	0	150
William Vainer						20	22	39	81
Stefan Cho-Polizzi						16	118	93	227
Inactive Providers	0	0	0	0	18	0	0	0	521
TOTAL	15013	1251	3237	6328	9819	1231	1337	1143	13530
		Unduplicated patients	2657			2533	2507		2530