

Board of Directors Meeting, Executive team Summary-January 8, 2025

Combined Director Report:

- We have an interview with an RN.
- Staffing updates: We are short-staffed in the dental department (two dentists are no longer with us). Crist is onboarding with Marcelle for the Enhanced Care Management (ECM) program. 5 dental support staff have been offered alternate positions or furloughs until we can get another dentist or two. We lost our HR coordinator and hired Natalia Rhinaldi.
- HRSA Non-Competing Continuation (NCC) application was submitted.
- The 24-25 audit is still in progress and will be presented in February. We will need to hold an audit committee meeting at the end of January.
- The Sustainability plan for Population Health Management Initiative (PHMI) was submitted and accepted. The focus is on building the Enhanced Care Management program and generating additional revenue in the next fiscal year to cover the cost of the program (1 ECM patient = \$400/month). The target is 50 patients. The current patient count is 22.
- The go live date for the Athelas platform is January 8th.
- The Behavioral health team held a successful “ coping with grief during the holidays” support group.
- We have a site visit for the National Health Scholar Program on January 27th. We have one current recipient, we have compiled all the documents that were requested.
- We are working on the annual Uniform Data System (UDS) reporting.

Incidents: Four incidents, to be discussed by PI

Visit data:

	*Annual targets are what are budgeted, they are the most conservative to meet a positive bottom-line.								
	Annual Target	Monthly Target	July	Aug	Sept	FY TOT/Oct	Nov	Dec	
John Rochat	1432	119	154	130	107	391	68	147	
Mark Apfel	248	21	38	24	6	68	10	13	
Cindy Novella	1288	107	82	124	102	308	110	84	
Jess Dawdy	1944	162	206	210	182	598	208	183	
Cary Smeltzer	1863	155	145	113	123	381	154	165	
Melanie Fuller	1468	122	106	140	115	361	138	143	
Amanda Farrar	830	69	61	61	42	164	42	62	
Gabby Espinoza	1067	89	105	104	98	307	135	73	
VACANT DENTIST	1128	94	0	0	0	-1	91	0	
Cyd Bernstein	1030	86	88	73	76	237	112	72	
Christine Friedrich	623	52	71	76	35	182	48	58	
Telepsychiatrist (Cayo Alba)	82	7	8	15	12	35	9	13	
William Vainer	403	34	28	39	30	97	39	27	
Stefan Cho-Polizzi	1009	84	117	112	78	307	101	89	
Inactive Providers	0	0	0	-1	0	0	1	93	
TOTAL	14415	1201	1209	1220	1006	3435	1266	1222	
		Unduplicated patients	2518	2520		2450	2589	2525	