



Social Welfare Board

Patee Market Health Center
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Linda Judah
Executive Director

James McMillen, MD
Medical Director

Deborah Borchers
Operations Director

Serving the healthcare needs of the underserved of the City of St. Joseph and Buchanan County since 1913.

Social Welfare Board Board of Directors Minutes November 16, 2021

Social Welfare Board Members

Robert Stuber, MD, President
Carol Burns
Dan Kellogg
Nancy Nash
Rex Robinson
Tom Russell

Ad Hoc:

Ron Hook, Buchanan County
Commissioner
Bill McMurray, St. Joseph City
Mayor

FOFC Board Members

Dr. Jimmy Albright, President
Patty Ziesel, Treasurer
Kristie Arthur
Pam Brock
Karen Corder
Col. Kevin Echterling
Taira Garvey
Ashley Hess
Janet Kropp
Melissa Lawyer
Lisa Little
Gail McMillen
Roxanne Miller
Denise Moore
Carol Robb
Toni Sawyer
Frank Sindelar
Jennifer Soper
Mark Struthers
Deborah Weems, MD
John Wilson

Dr. Robert Stuber called the November 16, 2021 board meeting to order at 8:00 a.m. from the Rogers' Pharmacy conference room at 3705 N. Belt Highway, St. Joseph, MO.

Board members present: Dr. Stuber, Nancy Nash, Rex Robinson, and Carol Burns. Judge Kellogg and Tom Russell. Ad hoc members: Mayor McMurray and Commissioner Ron Hook

Staff present: Linda Judah and Deborah Borchers

I. Kenney Hales, CPA presented the findings of the agency's audit. The Social Welfare Board received a clean opinion for FY 20-21. No deficiencies or material weaknesses found.

II. Minutes: The minutes of the October 26, 2021 meeting were reviewed; Judge Kellogg moved to approve and Rex seconded the motion; motion carried.

III. Old Business:

Discussion took place regarding staff declining the SWB's health insurance and obtaining services from the SWB off of the clock. Judge Kellogg moved to allow qualifying staff to obtain SWB services while not on the clock; Rex seconded the motion. Motion carried. The employee handbook will be changed as follows: SWB has a comprehensive insurance package for full-time and salary/exempted employees whose work schedules are greater than 30 hours per week. Employees have the right to decline coverage or add family members upon enrollment. The employee may use Social Welfare Board's services if one meets the clinic's eligibility requirements. Employee shall not obtain services while on the clock.

The employee Christmas party will take place on December 16th. The clinic will close at 3:00 p.m. in order for employees to celebrate the holiday. Judge Kellogg moved to support closing the clinic at 3:00 on December 16th for the employee Christmas party. Rex Robinson seconded the motion. Motion carried.

Discussion took place about changing the allowed time for a provider to sign off on a chart from 48 to 72 hours. Nancy moved to support changing the time from 48 to 72 hours; Judge Kellogg seconded motion; motion carried.

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CITY CLERK



Recognized by the NCQA for our quality of patient care.

III. New Business: Director Reports:

1. Director of Operations-Deborah Borchers
Financials

Deborah presented the financials for October 2021. Nancy Nash moved to accept the financials. Rex Robinson seconded the motion. Financials filed for audit.

Deborah presented the monthly stats as follows:

CLINICIAN SEEN VS. CAPACITY FOR THE MONTH OF OCTOBER, 2021 MEDICAL CLINIC October 2021					
Provider	Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
Mullican	94	50	96	8.3	52%
McCoy	239	191	224	13.6	85%
Varghese	0	0	0	-	0
Akers	51	23	48	7.7	48%
TOTAL	384	264	368	10.7	61.7%
October-21					
	Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
McMillen	117	97	126	10.8	77%
Mulder	45	38	64	9.5	60%
Stuber	0	0	0	-	0
TOTAL	162	135	190	10.2	69%

SOCIALWELFARE BOARD SEEN VS. CAPACITY FOR THE MONTH OF OCTOBER, 2021 WESTSIDE CLINIC October 2021					
	Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
Schoenlaub	222	143	256	8.9	56.0%
Akers	46	34	64	8.5	53.0%
	Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
TOTAL	268	177	320	8.7	54.5%

SOCIALWELFARE BOARD's dental clinic Dental Clinic SEEN VS. CAPACITY October 2021					
	Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
Barzee	238	180	218	9.0	82.3%
Brown	85	78	112	6.0	70.0%
	Scheduled	Total Seen	Capacity	Average Seen Per Day	% Capacity
TOTAL	323	258	330	7.5	76.2%

Note: Dr. Barzee was off 3 days in October.

Lori was off two days due to reaction to COVID booster and 2 days for Doctor appointments

Dr. Stuber closed the meeting at 8:45 at which time the board went into long range planning. Long range planning discussion ended at 10:45. Linda will compile information and meet with Tom and Dr. Stuber before the January 25, 2022 board meeting.


 Dr. Robert Stuber, President


 Linda Judah, Executive Director