



COMMUNITY HEALTH CENTER (CHC) GOVERNING BOARD MEETING

MEETING AGENDA

Thursday, March 13, 2025, at 5:00 p.m.

District Administrative Offices: 6530 La Contenta Road, Suite 400, Yucca Valley CA 92284

The public may also attend the meeting via the electronic link provided below:

INSTRUCTIONS FOR JOINING THIS MEETING BY REMOTE LINK

This public meeting may be accessed through the Microsoft Teams platform. Join the meeting by (1) visiting the District website at MBHDistrict.org and (2) selecting the purple tab “Board Meeting Agendas” at the top of the home page. (3) Click on the URL link presented under the agenda buttons and (4) enter the meeting using the ID and Passcode listed below. Access to the meeting may require the download of the Microsoft Teams application on the device being used.

- Meeting ID: 288 476 851 063
- Passcode: hQ2ap9wr

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE – Please stand as able.

READING OF MISSION AND VISION STATEMENTS

Mission Statement: *To improve the health and wellness of the communities we serve.*

Vision Statement: *A healthy Morongo Basin.*

Core Values: *Commitment, Collaboration, Accountability, Dignity, Integrity, and Equity*

PUBLIC COMMENTS

The public comment portion of this agenda provides an opportunity for the public to address the Governing Board on items not listed on the agenda and that are of interest to the public at large and are within the subject matter jurisdiction of this Board. The Governing Board is prohibited by law from taking action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Board does not respond to public comments at this time. Comments that concern individual incidences of patient care are welcome, however, we encourage doing so only after other administrative avenues for redress have been fully exhausted. In all such instances we will be unable to ever respond publicly due to patient confidentiality obligations. In all cases, your concerns will be referred to the Administrator for review and a timely response. Comments are limited to three (3) minutes per speaker. All comments are to be directed to the Governing Board and shall not consist of any personal attacks. Members of the public are expected to maintain a professional, courteous decorum during their comments. Public input may be offered on an agenda item when the item comes up for discussion and/or action and will be limited to 90 seconds per speaker. Members of the public who wish to speak shall proceed when called by the Chairperson of the Board. Please state your name and community of residence for the record.

APPROVAL OF MEETING AGENDA

Pages 1-2

- *Motion 25-74: Motion to approve the meeting Agenda as published.*

APPROVAL OF CHC CONSENT AGENDA

Pages 3-5

- *Motion 25-75: Motion to approve the February 13, 2025, minutes.*

ACTION ITEMS

ADDITIONAL ADMINISTRATIVE AND BH SITES – *Cindy Schmall, CEO*

Request that the Board approve 58295 29 Palms Hwy., Yucca Valley, CA 92284 as an additional Administration site and 57463 29 Palms Hwy., Yucca Valley, CA as an additional Behavioral Health Site.

- *Motion 25-76: Motion to approve 58295 29 Palms Hwy. as an additional Administration site and 57463 29 Palms Hwy., Yucca Valley, as an additional Behavioral Health site.*

FINANCIAL REPORT – *Debbie Anderson, CFO*

Pages 6-9

- *Motion 25-77: Motion to accept and file the December 2024 Financial Report.*

REVIEW & APPROVE SLIDING FEE DISCOUNT PROGRAM (not included in packet) – *Debbie Anderson CFO*

- *Motion 25-78: Motion to approve the Sliding Fee Discount Program as presented.*

REPORTING

CEO REPORT – *Cindy Schmall, CEO*

Page 10

CALENDAR REVIEW – *Cindy Schmall, CEO*

Pages 11-13

BOARD MEMBERS COMMENTS

ADJOURN MEETING

I CERTIFY THAT A COPY OF THIS AGENDA WAS POSTED PER SECTION 54954.2 OF THE CALIFORNIA GOVERNMENT CODE.

Beverly Krushat

Posted March 6, 2025, at 4:00 p.m.

Beverly Krushat, *CHC Board Clerk*

The Morongo Basin Healthcare District Board of Directors' meeting facility is accessible to persons with disabilities. If assistive listening devices or other auxiliary aids or services are needed to participate in the public meeting, requests should be made through the Executive Assistant at least three (3) business days prior to the meeting. The Executive Assistant's telephone number is 760.820-9229 and the office is located at 6530 La Contenta Rd, #100, Yucca Valley, CA. The California Relay Service is 711. In conformity with Government Code Section 54957.5, any writing that is a public record, that relates to an item listed on this agenda, and that will be distributed to all or a majority of Morongo Basin Healthcare District Board of Directors less than twenty-four (24) hours prior to the meeting for which this agenda relates, will be available for public inspection at the time the writing is distributed. This inspection may be made during the meeting at the address/meeting room(s) listed above or an electronic copy may be requested in advance of the meeting via email message to bkrushat@mbhdistrict.org.



Morongo Basin Health Care District
Community Health Center
GOVERNING BOARD MEETING

MINUTES of Thursday, February 13, 2025, at 5:00 p.m.

This meeting convened on the District's campus at 6530 La Contenta Road, Suite 400, Yucca Valley, CA 92284. The meeting was also accessible by Microsoft Teams remote platform.

Mission Statement: *To improve the health and wellness of the communities we serve.*

Vision Statement: *A healthy Morongo Basin.*

Core Values: *Commitment, Collaboration, Accountability, Dignity, Integrity, and Equity*

PRESENT:

- Cody Briggs (*present*)
- Pat Cooper (*present*)
- Mary Dunn (*absent*)
- Dianne Markle-Greenhouse (*present*)
- Marc Greenhouse (*present*)
- Nicola Keller (*absent*)
- Eric Menendez (*absent*)
- Lisa Ryan (*present*)
- Jackie Todd (*present*)

STAFF:

- Cindy Schmall, CEO (*absent*)
- Debbie Anderson, CFO (*remote*)
- Tina Huff, Integrated Health Services Director (*present*)
- Jill Goodwin, Clinical Svcs. Mgr. (*present*)
- Tricia Gehrling, Chief Patient Experience/ Compliance Officer (*remote*)
- Janeen Duff, Director Strategic Initiatives (*present*)
- Beverly Krushat, CHC Board Secretary (*present*)

CALL TO ORDER – Board meeting was called to order by Marc Greenhouse at 5:02 p.m.

ROLL CALL - Beverly Krushat conducted roll call and confirmed there is a quorum.

OBSERVANCES –

Dianne Markle-Greenhouse led the pledge of allegiance.

Pat Cooper read the Mission and Vision statements.

PUBLIC COMMENTS – None

APPROVAL OF MEETING AGENDA -

Motion 25-70: Motion was approved unanimously to approve the agenda.

APPROVAL OF CHC CONSENT AGENDA –

- January 23, 2025, Special Meeting Minutes

Motion 25-71: Motion was approved unanimously to approve the Consent Agenda.

DISCUSSION AND APPOINTMENT OF POTENTIAL BOARD MEMBER – Tricia Gehrlein, CPE/CO

CPE/CO Gehrlein introduced Mr. Sean Loomis to the Board. Mr. Lewis proceeded to inform the Board that he has been a resident for 50 years and looks forward to working with all the members of the CHC Board in any capacity.

Motion 25-72: Motion was approved unanimously to appoint Mr. Sean Loomis to the CHC Board.

ACTION ITEMS

FINANCIAL REPORT – Debbie Anderson, CFO

CFO Anderson gave the following brief overview:

The clinic financials for the month of December 2024 show income of \$342,383 and year to date shows a loss of \$(143,751). (See Table 1 & 2).

Visits for December landed at 3,058 in comparison to budgeted visits of 3,206, so we did not exceed budgeted visits. However, late December & early January all the clinics were hit with sickness, and this definitely affected visit capabilities.

Additionally, in December the PPS adjustments for BH started getting paid. However, the way the state pays these is in pieces. First you get a letter from DHCS. Then you get an AR notice from MMIS. Then you get the payment (that just shows up on a Medi-Cal RA with an AR number that ties back to the letters). So, we had payments come in, but not the corresponding letters. Which means it is most difficult to figure out what the payments apply to. We know they are for the BH, since they came through the BH NPI, but beyond that we are still trying to work through what goes with what year and what is for PPS adjustments and what is for normal cost report adjustments.

Another factor that plays into this is that estimated PPS amounts to come in are required to be estimated for the audited financial statements that ended June 30, 2024. Which means that when the data is figured out, we reverse the amounts from the P&L since technically the adjustments were recorded last year and this year gets the difference between what was estimated and what is actual. If all of this sounds like a process, it is. And the reason I explain this is because it WILL impact this year's P&L once everything is finalized. In other words, the P&L's today being presented for December show too much income and because of the complexities surrounding figuring out what the income is supposed to be, the true income to be recognized in this year can't be done until we receive those letters. We accrued approximately \$850,000 for the PPS adjustments, but without those letters (which can take anywhere from 3-14 months to receive), it is difficult to tell how much of this received relates to PPS adjustments or other year BH cost report adjustments.

Motion 25-73: Motion was approved unanimously to accept and file the December 2024 Financial Report.

HRSA VISIT REVIEW EDUCATION - Tricia Gehrlein, CPE/CO

CPE/CO Gehrlein gave the Board a slide presentation educating the Board on HRSA requirements. No further action was taken.

CEO REPORT - Tricia Gehrlein, CPE/CO

CPE/CO Gehrlein reported for CEO Schmall that the HRSA site visit has been postponed.

She updated the Board on the degradation that has been interfering with our ability to communicate with patients because of the phone system, however, we do expect to make the switch by March. CEO Schmall has been working with a group of FQHCs through CHAIRS regarding issues and delays in credentialing and other concerns. We are also pursuing an active development of a substance abuse program in partnership with Reach Out.

CALENDAR REVIEW – *Tricia Gehrlein, CPE/CO*

CPE/CO Gehrlein reviewed the upcoming calendars with the Board. She also reminded the Board of the upcoming Yucca Valley Chamber Mixer that MBHD is hosting on April 17, 2025, from 5-7 p.m. here in suite 600-700.

BOARD MEMBER COMMENTS – There were none.

ADJOURNMENT

Meeting adjourned at 6:42 p.m.

Marc Greenhouse, Chairman of the Board



MORONGO BASIN HEALTHCARE DISTRICT

6530 La Contenta Road, Suite 100, Yucca Valley California 92284 | 760.820.9229

March 6, 2025

To: CHC Board of Directors

From: Deborah Anderson, CFO

Re: CFO's Report for January 2025

OVERVIEW

The clinic financials for the month of January show income of \$133 and year to date shows a loss of \$(143,617). (See Table 2 & 3)

The audited financial statements have been completed, which means we now have final numbers for Year End June 30, 2024. Amounts that changed since the last board report back in July 2024 for June 2024 are summarized in Table 1 below.

Table 1

(1,157,249.16) Previously reported

742,855.82 PPS Adjustments for BH

(89,380.98) Final Revenue & Contractuals adjustments made in September

37,236.16 Additional grant income, ARP, HIV, American Heart received after June for FY 23-24

11,440.00 CAL AIM recieved after June for FY 23-24

343,144.80 Donated Vaccines entry

(3,819.36) Late bills - Additional SUTA, bill for board districting, & PTO adjustments received after June

(29,899.55) Late grant expenses backdated to June 2024

(358,812.57) Doanted Vaccines & 340B expenses entry

(10,039.53) Difference in allocations due to district changes

642,724.79

(514,524.37) Final Net Surplus

CLINIC CHANGE IN NET POSITION

Table 2 Clinics January 2025

Clinics	Actual Mth	Budget Mth	Over/(Under)	% of Budget
Patient services (net)	787,703	662,398	125,305	18.92%
Grant Revenue	169,841	127,742	42,098	32.96%
340B Revenue	36,727	31,924	4,803	15.05%
Capitation Fees	186,470	166,695	19,775	11.86%
Records & Interest	221	140	81	57.94%
Cost Report Adjustments	(126,527)	(141,667)	15,140	10.69%
Quality	4,946	43,217	(38,271)	-88.56%
	1,059,380	890,449	168,931	18.97%

Table 2 (continued)

Clinics	Actual Mth	Budget Mth	Over/(Under)	% of Budget
Salaries - Clinic	524,261	552,203	27,943	5.06%
Fringe - Clinic	99,737	105,870	6,133	5.79%
Phys Fees - Clinic	82,200	109,898	27,698	25.20%
Purchases Services - Clinic	55,006	65,901	10,895	16.53%
IT, Network & Phones - Clinic	40,924	17,393	(23,532)	-135.30%
Supplies - Clinic	20,959	31,428	10,469	33.31%
Supplies - 340B	32,595	21,180	(11,415)	-53.90%
R&M - Clinic	3,630	4,698	1,068	22.73%
Leases/Rentals - Clinic	5,970	377	(5,592)	-1482.41%
Utilities - Clinic	4,821	6,544	1,723	26.33%
Ins - Clinic	486	152	(334)	-219.14%
Other - Clinic	4,949	7,329	2,379	32.46%
Depreciation	16,935	14,590	(2,345)	-16.08%
	892,473	937,562	45,089	4.81%
Operating Income/(Loss) before Allocation	166,906	(47,113)	214,020	454.27%
Allocation of Overhead for Health Centers	(166,773)	(198,323)	31,550	15.91%
Change in Net Position	133	(245,437)	245,570	100.05%

- Patient Services revenue is due to PPS adjustments. Still pending is the reversal once we get the backup.
- Grant revenue variance due to bookings for the ARP equipment grant and the continuation of the HIV grant.
- Capitation fees variance is due to higher capitation due to absorbing patients from a local doctor's office that no longer services IEHP patients.
- Quality payments are not as high due to complexities of timing, bundled scores, improvement from the previous year, and other factors.
- Salaries & fringe variance is due to positions budgeted not filled, so savings took place.
- Physician variance is due to an independent contractor coming onto payroll.
- Due to the ARP grant, IT equipment continues to be over budget as we purchase items for that grant that was not accounted for in the budget.
- 340B supplies are higher since revenue for the previous month was higher.
- Since there were less expenses than budgeted in district (non-clinics P&L) for the month, the allocation of overhead expenses is not as much as budgeted.

Table 3 Clinics Year to Date

Clinics	Actual YTD	Budget YTD	Over/(Under)	% of Budget
Patient services (net)	4,919,695	4,486,241	433,453	9.66%
Grant Revenue	1,229,626	950,626	278,999	29.35%
340B Revenue	217,951	216,211	1,739	0.80%
Capitation Fees	1,249,892	1,166,864	83,027	7.12%
Records & Interest	1,147	948	199	20.98%
Cost Report Adjustments	(926,167)	(991,667)	65,500	6.60%
Quality	216,154	302,517	(86,363)	-28.55%
	6,908,296	6,131,742	776,555	12.66%

Table 3 (continued)

Clinics	Actual YTD	Budget YTD	Over/(Under)	% of Budget
Salaries - Clinic	3,175,994	3,721,369	545,375	14.66%
Fringe - Clinic	670,792	764,551	93,759	12.26%
Phys Fees - Clinic	798,730	744,311	(54,419)	-7.31%
Purchases Services - Clinic	431,264	454,430	23,166	5.10%
IT, Network & Phones - Clinic	177,071	121,749	(55,322)	-45.44%
Supplies - Clinic	309,362	212,852	(96,511)	-45.34%
Supplies - 340B	153,709	145,000	(8,709)	-6.01%
R&M - Clinic	43,728	32,444	(11,283)	-34.78%
Leases/Rentals - Clinic	7,310	2,641	(4,669)	-176.79%
Utilities - Clinic	48,389	46,249	(2,140)	-4.63%
Ins - Clinic	2,032	1,066	(967)	-90.68%
Other - Clinic	106,149	50,404	(55,745)	-110.60%
Depreciation	116,517	102,128	(14,389)	-14.09%
	6,041,047	6,399,194	358,146	5.60%
Operating Income/(Loss) before Allocation	867,249	(267,452)	1,134,701	424.26%
Allocation of Overhead for Health Centers	(1,036,867)	(1,343,190)	306,323	22.81%
Operating Income/(Loss) after Allocation	(169,617)	(1,610,642)	1,441,024	89.47%
Non-Operating	26,000	-	26,000	-100.00%
	26,000	-	26,000	-100.00%
Change in Net Position	(143,617)	(1,610,642)	1,467,024	91.08%

- The R&M variance is due to higher supply costs for the peds & adult renovations.
- The other variance is due to recruitment fees paid for the new Split Rock doctor.

Chart A – Visits History Chart

Month	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	FY 23-24	FY 24-25
Jul	3,055	3,283	3,091	2,877	2,670	2,758	3,030
Aug	3,886	3,587	3,016	3,425	3,315	3,195	2,975
Sep	3,140	3,501	3,069	3,134	3,256	2,593	3,041
Oct	3,562	3,892	3,267	3,282	3,071	3,027	3,697
Nov	3,249	3,353	2,632	3,116	2,936	2,928	2,952
Dec	2,898	3,304	2,984	2,705	2,881	2,556	3,027
Jan	3,698	4,011	2,926	2,925	3,001	3,226	3,317
Feb	3,198	3,763	3,192	3,068	2,882	2,980	
Mar	3,515	2,927	3,521	3,332	3,331	3,032	
Apr	3,660	2,066	3,461	3,094	2,896	3,016	
May	3,662	2,200	3,043	3,239	3,247	3,143	
Jun	3,344	2,786	3,086	3,218	2,939	2,652	
Total	40,867	38,673	37,288	37,415	36,425	35,106	22,039
Total July - Dec	23,488	24,931	20,985	21,464	21,130	20,283	22,039



MORONGO BASIN
COMMUNITY HEALTH CENTER
A SERVICE OF MORONGO BASIN HEALTHCARE DISTRICT

6530 La Contenta Road, #100 | Yucca Valley, CA 92284 | 760.820.9229 | MorongoBasinHealth.org

TO: CHC Board
FROM: Cindy Schmall, CEO
DATE: March 6, 2025
SUBJECT: CEO Board Report

DISTRICT

- March 20th is our quarterly employee forum. This is a time when we provide staff education and comradery for staff.
- Human Resources has presented the Employee Satisfaction Survey. Press Ganey will compile the survey data and forward it to us. Admin will evaluate the findings and coordinate with managers to respond appropriately to employee concerns.
- Covered California Certified Enrollment Counselor assisted five consumers to select plans or update existing plans (prior to January 31st open enrollment deadline). Two consumers required directed assistance related to coverage activation and payment of premiums. We provided information to five community members who called our District office; they were provided explanation of their benefits, how to pay their bill for the coming year, how to add dental coverage, and other general information related to Covered CA and/or Medi-Cal.

HEALTH CENTER

- The new billing company Medusind will begin providing services April 1st. We have been working on getting the contract details worked out.
- Our next IEHP audit is scheduled for the week of March 20th. Jill Goodwin, Clinic Manager, is working on the preparations.
- The Uniform Data Systems (UDS) reports were successfully filed to HRSA on February 11th by Tricia Gehrlein. UDS is due annually by February 15th. The total number of individual patients seen in the clinics in 2024 was 8,800, which is up from the 8,472 in 2023.
- The projected completion date for the Split Rock project is now August 2025.
- As we are preparing the newly acquired space at 58295 29 Palms Hwy., Yucca Valley, our plan is to move as many staff as possible into the new space so that support staff can be closer to the Yucca Valley Health Center for operational purposes. Having administrative services just down the street from the Yucca Valley campus is practical and makes it easier to communicate and be on site quickly. We will work with HRSA to add the new building as an additional administrative site.
- The annual Flying Doctors event is March 8th – 9th at the Yucca Valley High School Campus. Our CHC dental team and other District personnel will be onsite Saturday to provide patient care and inform patients about CHC services. The District is a sponsor of this event.

BOARD CALENDAR

March 2025

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6 6:00p MBHD Board	7	8 Flying Doctors 8a-12p YV High School Janeen Dianna
9 Flying Doctors 8a-12p YV High School Janeen Dianna	10	11	12	13 5:00p CHC Board	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29 Town YV Heart Walk 9a Essig Park Dianna Sign-up Required

BOARD CALENDAR

April 2025

	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3 6:00 pm MBHD Board Mtg.	4	5
6	7	8	9	10 5:00 pm CHC Board	11	12
13	14 Health & Wellness Talks JT Community Center 10 am to 1 pm	15	16	17 5-7 pm YV Chamber Mixer Suites 600-700	18 Good Friday	19
20	21	22	23	24	25	26
27	28	29	30			

BOARD CALENDAR

May 2025

	Mon	Tue	Wed	Thu	Fri	Sat
				1 4:45p CHC Board 6:00p MBHD Board	2	3 Health Fair Yucca Valley
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26 Memorial Day	27	28	29	30	31