

**Solvera Healthcare Center Inc.  
Board of Directors Meeting Minutes  
January 19<sup>th</sup>, 2022**

<b>MEMBERS PRESENT</b>	Doug Shaw (virtual), Jody Bunker, Sarai Marchan (virtual), Trenton Harper, Mary Weyeneth, Eric Heard (virtual), Mike Miller, Alison Kempthorne (virtual), Tariq Muhammad (virtual)	
<b>MEMBERS ABSENT</b>		
<b>GUEST(S)</b>		
<b>STAFF PRESENT</b>	Patrick Caplis	
<b><u>AGENDA ITEM</u></b>	<b><u>DISCUSSION</u></b>	<b><u>ACTION</u></b>
<b>I. CALL TO ORDER</b>	Patrick Caplis welcomed everyone to the meeting.	Motion to proceed by XYZ, second by XYZ. Unanimously approved.
<b>II. APPROVAL OF AGENDA</b>		Motion to approve by XYZ. Second by XYZ. Unanimously approved.
<b>III. CONSENT AGENDA</b>		
<b>IV. OLD BUSINESS</b>	Review of 12-15-2021 meeting minutes.	Motion to approve by Mike Miller. Second by Mary Weyeneth. Unanimously approved.
<b>V. NEW BUSINESS</b>	Patrick read the overview of the policy. He indicated this is something that must be filed annually. The policy has been reviewed and discussed the lawyer and Jennifer Martinez. Patrick will send this document to the board members for signature (via Adobe Sign).	Motion to approve by Trenton Harper. Second by Mary Weyeneth. Unanimously approved.
	Patrick gave an update on the FQHC application. The application is nearly finished and should be ready to submit in April with approval in June. He added the application will be sent to the FQHC attorney, Frances Seeger at Reese & Associates for review. Reese & Associates is the firm on retainer for Woods Brothers. Once the application is ok'd by counsel the application will be	

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	<p>submitted. Once it is submitted and passes the initial review, there is a 60-90 day process to schedule and prepare for a site visit. Patrick noted that Jennifer Martinez said most are now virtual site visits. He added that the policies and procedures should be airtight and Solvera should be in a great position for FQHC approval.</p>	
	<p>Patrick gave an update on the Peoria clinic and indicated they are working diligently on the FQHC application. He said the rapid Covid testing is going well. Patrick added they are talking to the Salvation Army about creating a transportation program for some of their residents because they have been seen at the Peoria clinic for Covid testing. This would help alleviate trips to the ER for those patients.</p> <p>There is a hospital in Galesburg that has filed for bankruptcy and they and they are working on recruiting doctors from that facility. There is a Urologist from the Galesburg facility who has a very large Medicare population and is looking for a place to practice and has visited the Peoria clinic four times.</p> <p>Patrick also said Dr. Williams has declined the offer from Solvera and has taken a position at OSF.</p> <p>Patrick also added Audiology has a lot of referrals and the challenge is getting the patients scheduled. There are a lot of ped patients being referred and working with the child and parent schedules has been challenging. The Peoria clinic is seeing anywhere from 1-5 patients a day. There are a lot of recurring patients and follow-ups.</p>	
	<p>Patrick gave an update on the Carbondale facility. The process of telehealth consultations with the patients of Dr. Fashnacht has been challenging. Many of his patients are elderly and are uncomfortable with telehealth visits. They tend to want to talk to Dr. Fashnacht first to get clarification this transition is safe and sound.</p> <p>Patrick added there may be employees from the Peoria clinic that go to Carbondale to help facilitate the transition. He also indicated they are considering hosting a couple of seminars in the Carbondale area for Dr. Fashnacht's patients to discuss what he is doing, why, and then get the patients signed up. These seminars would be of benefit especially with the elderly</p>	

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	because its technology based and there are challenges with that in the older population.	
<b>VI. ADJOURNMENT</b>		Motion to adjourn by Mike Miller. Second by Mary Weyeneth. Unanimously approved.

**NEXT MEETING DATE & TIME: April 20<sup>th</sup>, 2022**

**MEETING LOCATION/ADDRESS: Joe's Italian, 4609 N Prospect Rd, Peoria Heights**

Jody Bunker  
Secretary

**APPROVAL DATE: April 20<sup>th</sup>, 2022**