

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, DECEMBER 19 2013 AT 11:00 AM
FALLS COMMUNITY HEALTH 2ND FLOOR CLASS ROOM 1**

AGENDA

- Call Meeting to Order
- Minutes from the November 21, 2013 Meeting

NEW BUSINESS

- Review year end reports including:
 - Financial
 - Quality
 - Operational
 - Safety
 - Staff engagement
 - Patient satisfaction
 - Division reports
- Affirm and update our Vision and Mission
- Review completed strategic planning items
- Review existing strategic planning items from health center leadership
- Identify new items based on needs, performance reports, and/or Board member recommendations and experiences

**RSVP to Lisa at 367-8181 or lstensland@siouxfalls.org
Your attendance to the Falls Community Health board meeting.**