

**FALLS COMMUNITY HEALTH GOVERNING BOARD  
THURSDAY, JULY 18th, 2013 AT 12:00 PM  
FALLS COMMUNITY HEALTH CONFERENCE ROOM**

**AGENDA**

- Call Meeting to Order
- Minutes from the June 20th, 2013 Meeting

**NEW BUSINESS**

- Nominating Committee Selection
- Executive Director Report-Alicia
- Financial Report-Amy/Briget
- Access- Alicia
- Quality-Alicia
- Executive Session-2014 budget- personnel

**RSVP to Lisa at 367-8181 or [lstensland@siouxfalls.org](mailto:lstensland@siouxfalls.org)  
Your attendance to the Falls Community Health board meeting.**