

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, JANUARY 16, 2014 AT 12:00 PM-1:00 PM
FALLS COMMUNITY HEALTH CONFERENCE ROOM**

AGENDA

- Call Meeting to Order
- Minutes from the December 19th, 2013 Meeting

OLD BUSINESS

- Three year strategic and operational plan- review and approve

NEW BUSINESS

- Access
- Quality
- No Financial report this month
- Executive Director's Report
- Executive Session

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