

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY DECEMBER 18, 2014 AT 12:00 PM-1:00 PM
FALLS COMMUNITY HEALTH CLINIC CONFERENCE ROOM**

AGENDA

- Call the Meeting to Order
- Minutes from November 20, 2014 meeting

OLD BUSINESS

- CHAD Legislative Session- Pierre, SD on 2/17- let Lisa know if you are interested in attending ASAP

CONSENT AGENDA

- Approval of December QA/QI minutes (CLOUT)

NEW BUSINESS

- Medicare payment rate (PPS)
- Overview of FCH Strategic and Operational plan

EXECUTIVE SESSION

- Pursuant to SDCL 1-25-2(3) for personnel review

*Items added after the agenda deadline: the Falls Community Health Governing Board may include such other business as may come before this body.

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