

**FALLS COMMUNITY HEALTH GOVERNING BOARD  
THURSDAY, JULY 20, 2017 AT 12:00 PM-1:30 PM  
FALLS COMMUNITY HEALTH CLINIC CONFERENCE ROOM**

**Agenda**

- Call the Meeting to Order
- Consent Agenda:
  1. Approval of the Minutes from Falls Community Health Governing Board from June 15, 2017.
  2. QA/QI Minutes from June 19, 2017.

**New Business**

- Financials
- Proposed 2018 Budget and 2016 Financial Audit
- Quality
- Access
- Policy Review-
- Strategic Plan Update
- OSV Prep
- Executive Director's Report
- Nominating Committee- Chair, Vice-Chair

\*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](mailto:lstensland@siouxfalls.org)  
your attendance to the Falls Community Health board meeting.**