

**FALLS COMMUNITY HEALTH GOVERNING BOARD  
THURSDAY, SEPTEMBER 21, 2017 AT 12:00 PM-1:00 PM  
CLINIC CONFERENCE ROOM**

**Agenda**

- Call the Meeting to Order
- Consent Agenda:
  1. Approval of the Minutes from Falls Community Health Governing Board from August 16, 2017.
  2. QA/QI Minutes from August 21, 2017.

**New Business**

- Financials
- Quality
- Access
- Nominate and Vote for Chair, Vice-Chair
- OSV Review
- Executive Director Report

\*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.**