

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, NOVEMBER 16, 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 October 19, 2017.
 2. QA/QI Minutes from November 1, 2017.

New Business

- Financials
 - YTD Financials*
 - Billing Policy revision*
- Quality
 - Dental quality measures report
 - Quality policy revision- OSV requirement*
- Access
 - Nutrition Services change of scope*
 - Form 5A scope change OSV requirements*
 - Credentialing/Privileging- Dr. Riggs*
- Risk Management Policy Review
- Executive Director Report
- Executive Session - to discuss personnel issue pursuant to SDCL 1-25-2(3).

*action required

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.**