

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, DECEMBER 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 November 16, 2017.
 2. QA/QI Minutes from December 6, 2017.

New Business

- Financials
 - YTD Financials*
- Policy Revision*
 - Cash Handling
 - Board Policy (OSV condition item)
- Quality-Deferred
- Access
 - Family Planning Services Annual Update
 - Credentialing and Privileging for Dr. Daniel Felix*
 - Re-privileging Cheri Kovalenko, CNP*
 - Re-privileging Susan Olson, PA-C*
- CMS preparedness requirements overview
- Executive Director Report
- Board Self-Assessment
- 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.**