

**FALLS COMMUNITY HEALTH GOVERNING BOARD  
THURSDAY, NOVEMBER 15, 2018  
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 18, 2018.
  2. QA/QI Minutes from October 3, 2018 and November 7, 2018

**New Business**

- Financials \*
  - Billing and Collections Policy\*
- Quality
  - Dental Quality report
  - Dental patient satisfaction
- Access-deferred
- Risk Management Annual Review and Plan Update
- Board Members\*
  - Dr. Bruce Vogt-reappoint
  - Jim Keller-reappoint
  - Nicholas Thompson-appoint
- Executive Director Report
- Public Input –
  - If you are here for public input please check in with the Sioux Falls Health Department for directions to the meeting.
- Executive Session

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