

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, DECEMBER 20, 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 November 15, 2018.
 2. QA/QI Minutes from November 28, 2018

Old Business

- Focus Group

New Business

- Financials *
- Quality
- Access
 - 340B Policy Review
- Family Planning Update*
- Strategic Plan Update
- Board Self-Assessment
- 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 your attendance to the Falls Community Health board meeting.