

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, JULY 19, 2018 AT 12:00 PM-1:30 PM
CLINIC CONFERENCE ROOM**

Agenda

- Call the Meeting to Order
- Consent Agenda*
 1. Approval of the Minutes from Falls Community Health Governing Board from June 21, 2018.
 2. QA/QI Minutes from May 23, 2018 and June 27, 2018

New Business

- Financials *
- Quality
 - QA/QI plan
- Policy Updates*
 - Tracking-Referral
 - Triage policy
 - Privileges
 - Grant Funds-Federal Legislative Mandates
 - Grants Management
 - Governing Board
- Access
 - Credentialing*
 - Jay Allison, MD
 - Jean Heisler, MD
 - Dale Johnson, DDS
 - Kimberly Heinemann, DDS
- Nominating Committee
- Strategic Plan Update
- Executive Director Report
- Public Input –
 - If you are here for public input please check in at the Sioux Falls Health Department by 1:15 pm to be brought to the meeting.

*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.