

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, AUGUST 15, 2019
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 July 18, 2019.
 2. QA/QI Minutes from July 24, 2019

New Business

- Financials*
- Quality
 - Quarterly Dental Report
 - Care Management Program
- Access
 - Credentialing and privileging
 - Alyssa Gehle, MPH, RDN, LN
 - Jackie Bau, CNP
 - Alisa Reindl, MD
 - Brock Nelsen, DDS
- Nomination of Slate of Officers
- 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.

*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.