

**FALLS COMMUNITY HEALTH GOVERNING BOARD  
THURSDAY, NOVEMBER 21, 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 October 17, 2019.
  2. QA/QI Minutes from October 23, 2019

**New Business**

- Board Appointments\*
- Financials\*
- Quality
  - Annual Risk Management Report
  - Dental Report
- Access\*
  - Daniel Felix, PhD,
  - William Young, MD
  - Iyad Alyo, DDS,
  - Suzanne Tarver, PA-C
  - Jill Pitz, CNP
  - Hours of Operation
- 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 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](mailto:lstensland@siouxfalls.org) your attendance to the Falls Community Health board meeting.**