

**FALLS COMMUNITY HEALTH GOVERNING BOARD  
THURSDAY, JANUARY 17, 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 December 20, 2018.
  2. QA/QI Minutes from December 27, 2018

**Old Business**

- Focus Group

**New Business**

- Financials Deferred
- Policies
  - 340B Policy \*
  - Billing and Collections \*
- Quality
  - Peer Review
- Access
  - Scheduling Policy \*
- 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.

\*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.**