

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, JUNE 20, 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 May 16, 2019.
 2. QA/QI Minutes from May 22, 2019

New Business

- Welcome and Appoint New Board Members*
 - Patricia Bold
 - Linda Barkey
- Re-appoint Board Member Johathan Ott*
- Financials*
- Quality
 - Order Tracking Policy*
 - Patient Notification of Lab/Radiology Results Policy*
 - Diabetes Evidence based Guidelines and Protocols
- Access
 - CFM Contract Review
 - Credentialing and privileging
 - Julie Rasmussen PA-C*
 - Alyssa Gehle *
- 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 lstenland@siouxfalls.org your attendance to the Falls Community Health board meeting.