

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, NOVEMBER 19, 2020
AT 12:00 PM-1:30 PM
VIRTUAL/CLINIC CONFERENCE ROOM**

Agenda

- Call the Meeting to Order
- Approval of the Minutes from Falls Community Health Governing Board from October 15, 2020.

New Business

- Board Appointment – Linda Hunt
- Financials*
- Quality
 - Annual Risk Management Report
 - Patient satisfaction survey results
 - New quality plan overview
- Access
 - Policy -hours of operation and access to clinical advice policy
- Executive Director's Report
- Public Input –
 - If you are here for public input, please check in with the Sioux Falls Health Department for directions to the meeting or call in with information below.
- 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 your attendance to the Falls Community Health board meeting.

Virtual meeting information: Meeting number (access code): 146 638 9157 Meeting password: XRbvWZmB782

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