

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, DECEMBER 17, 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 November 19, 2020.

New Business

- Executive Director's Report
- Financials*
 - Sliding Fee Discount Program-definition of income* & nominal fee*
 - Evaluation of the Sliding Fee Discount Program*
- Quality
 - Family Planning update
- Access
 - Credentialing policy approval*
 - Credentialing and Privileging*
 - Michaela Gasca
 - Dr. Naber
 - Dr. Schmitz
 - Megan Nagel
- Board Self-Assessment
- 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.

Virtual meeting information: Meeting number (access code): 146 638 9157 Meeting password: JMfAHEJp867

+1-408-418-9388,,1466452783## United States Toll

RSVP to Lisa at 367-8181 or lstensland@siouxfalls.org your attendance to the Falls Community Health board meeting.