

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, FEBRUARY 20, 2020
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 January 16, 2020.
 2. QA/QI Minutes from January 22, 2020

New Business

- Financials*
 - Sliding Fee Scale/Poverty Guidelines*
- Quality
 - Safety Report
- Access
- OSV Update
- Policy updates
- Employee Engagement-Peakon update
- Corona Virus
- 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 your attendance to the Falls Community Health board meeting.