

**FALLS COMMUNITY HEALTH GOVERNING BOARD  
THURSDAY, JANUARY 21, 2021  
AT 12:00 PM-1:00 PM  
VIRTUAL/CLINIC CONFERENCE ROOM**

**Agenda**

- Call the Meeting to Order
- Approval of the Minutes from Falls Community Health Governing Board from December 17, 2020.

**New Business**

- VOSV Update
- Board Updates
  - Board Resignation- Jonathan Ott
  - Board Nomination- Kari Benz\*
  - Nomination and Election of Board Chair\*
- Financials\*
- Peer Review
- Quality
  - Family Planning update
- Access
  - Privilege Update- Sarah Fuerstenberg
- Board Self-Assessment
- 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.

**Virtual meeting information:** Meeting number (access code): 146 198 1642 Meeting password: qrTwqbbK232  
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**RSVP to Lisa at 367-8181 or [lstensland@siouxfalls.org](mailto:lstensland@siouxfalls.org) your attendance to the Falls Community Health board meeting.**