FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, SEPTEMBER 20, 2018
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 August 16, 2018.
  2. QA/QI Minutes from August 22, 2018

New Business

➢ Financials *
➢ Quality
  o Quarterly Report
➢ Access
  o Credentialing and Privileging*
    ▪ Bradley Kamstra, DO
    ▪ Angela Sadowski, CSW-PIP
➢ Board Member-Re-appointment of Dr. Katie Reardon(Skinner)*
➢ Election of Officers*
➢ Family Planning Marketing Plan
➢ Approval of Emergency Management Plan
➢ Executive Director Report
➢ Public Input –
  o 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.