FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, JUNE 20, 2019
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 May 16, 2019.
    2. QA/QI Minutes from May 22, 2019

New Business

➢ Welcome and Appoint New Board Members*
    o Patricia Bold
    o Linda Barkey
➢ Re-appoint Board Member Johathan Ott*
➢ Financials*
➢ Quality
    o Order Tracking Policy*
    o Patient Notification of Lab/Radiology Results Policy*
    o Diabetes Evidence based Guidelines and Protocols
➢ Access
    o CFM Contract Review
    o Credentialing and privileging
        ▪ Julie Rassmussen PA-C*
        ▪ Alyssa Gehle *
➢ 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.