## FALLS COMMUNITY HEALTH GOVERNING BOARD THURSDAY, AUGUST 18, 2016 AT 12:00 PM-1:00 PM FALLS COMMUNITY HEALTH CLINIC CONFERENCE ROOM

## **Agenda**

- > Call the Meeting to Order
- Consent Agenda:
  - 1. Approval of the Minutes from Falls Community Health Governing Board from July 21, 2016.
  - 2. QA/QI Minutes from July 18, 2016

## **New Business**

- > Financial
- Chair/Vice Chair Nominating Committee
- Access
- > Executive Director Update

RSVP to Lisa at 367-8181 or <a href="mailto:lstensland@siouxfalls.org">lstensland@siouxfalls.org</a> your attendance to the Falls Community Health board meeting.

<sup>\*</sup>Items added after the agenda deadline: the Falls Community Health Governing Board may include such other business as may come before this body.