

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, JANUARY 19, 2017 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 December 15, 2016.
 2. QA/QI Minutes from December 19, 2016

New Business

- Acceptance of Board Re-appointment
- Financials
- Quality
- Access
- Board Self-Assessment Review and Acceptance
- Executive Director's Report

*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.**