

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, AUGUST 16, 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 July 19, 2018.
 2. QA/QI Minutes from July 27, 2018

New Business

- Financials *
- Quality
 - Dental report
- Access
 - Credentialing and Privileging*
 - Amy Hogue, MD
 - Charles Shafer, MD
 - James Wilde, MD
 - Andrea Eben, MSW, LCSW-PIP, QMHP
 - Angela Sadowski, CSW-PIP
 - Jennifer Tinguely, MD (Alicia)
 - Credentialing
 - Tara Geis, MD
 - Mark Huntington, MD
 - Wesley Nord, MD
 - Fredric Thanel, MD
 - Mary Watson, MD
- New Board Member
- Nominating Committee
- Executive Director Report
- Public Input –
 - Due to the privacy of our patients please check in at the Sioux Falls Health Department by 12:45 pm to be brought to the meeting location.

*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.