

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, FEBRUARY 21, 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 January 17, 2019.
 2. QA/QI Minutes from January 24, 2019.

Old Business

- Focus Group- board/patient interactions

New Business

- Financials
- Quality
 - Dental Report
- Access
 - 340B Policy *
- Peakon Overview
- Board Self-Assessment
- Executive Director Report
- Public Input –
 - 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 lstenland@siouxfalls.org your attendance to the Falls Community Health board meeting.