

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, AUGUST 15th, 2013 AT 12:00 PM
FALLS COMMUNITY HEALTH CONFERENCE ROOM**

AGENDA

- Call Meeting to Order
- Minutes from the July 18th, 2013 Meeting

OLD BUSINESS

- Nominations for Board Chair, Vice-Chair and Liaison to Board of Health

NEW BUSINESS

- Executive Director Report-Jill
- Financial Report-Amy/Briget
- Access- Alicia
- Quality-Alicia
- 2014 Grant Budget

**RSVP to Lisa at 367-8181 or lstensland@siouxfalls.org
Your attendance to the Falls Community Health board meeting.**