

**FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, NOVEMBER 19, 2015 AT 12:00 PM-1:00 PM
FALLS COMMUNITY HEALTH CLINIC CONFERENCE ROOM**

Agenda

- Call the Meeting to Order
- Consent Agenda Items
 1. Approval of Minutes from October 15, 2015 meeting
 2. QA/QI (CLOUT) Minutes from October 19, 2015
 3. QA/QI (CLOUT) Minutes from November 16, 2015

Old Business

- Access - Update on Scheduling policy implementation and request for approval.

New Business

- Financial -Deferred
- Quality-Risk Management Update
- Executive Director update

Executive Session

*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.**