

FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, JUNE 15, 2023
AT 12:00 PM-1:00 PM
VIRTUAL/SECOND FLOOR, CLASSROOM 1
“providing an open door to primary health services”

Agenda

- Call the Meeting to Order
- Approval of the Minutes from Falls Community Health Governing Board from May 18, 2023*

New Business

- Potential Executive Session: Discussing the qualifications, competence, performance, character or fitness of any officer or employee or prospective officer or employee, pursuant to SDCL 1-25-2(1); and consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, pursuant to SDCL 1-25-2(3).
- Approval of Interim FCH Program Director*
- Financials*
 - Productivity
- Quality
 - QA/QI
 - Quality Plan update
- Access
- Board Member*
- Public Input –
 - If you are here for public input, please check in with the Sioux Falls Health Department for directions to the meeting or call in with information below.

*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.

Join by meeting number

Meeting number (access code): 2488 584 7242

Meeting password: npH9VmzRX23

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)