

**FALLS COMMUNITY HEALTH GOVERNING BOARD**  
**THURSDAY, JULY 20, 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 June 15, 2023\*

**New Business**

- Financials\*
  - Productivity
  - City Financial Audit Review
  - Grant Budget
- Quality-deferred
- Access
  - Credentialing -Johnny Ray
- Nominating Committee
- 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.
- 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).

\*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](mailto:lstensland@siouxfalls.org) your attendance to the Falls Community Health board meeting.**

**Join from the meeting link**

<https://siouxfalls.webex.com/siouxfalls/j.php?MTID=ma4df8f9db27bd058d542435bf6f6a1df>

**Join by meeting number**

Meeting number (access code): 2491 979 1985

Meeting password: j6kEm5iqwY8

**Join by phone**

+1-408-418-9388 United States Toll

[Global call-in numbers](#)