

FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, DECEMBER 21, 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 November 16, 2023*

New Business

- Financials*
 - Productivity
- Quality
- Access
- Family Planning Update
- Credentialing
- Board Self-Assessment
- Policies
- 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.
- 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 your attendance to the Falls Community Health board meeting.

Join from the meeting link

<https://siouxfalls.webex.com/siouxfalls/j.php?MTID=m6f53878eb2337aa1d7da6c257fa11b15>

Join by meeting number

Meeting number (access code): 2491 307 5140

Meeting password: JHbGE7fKq66

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)