# FALLS COMMUNITY HEALTH GOVERNING BOARD THURSDAY, JANUARY 18, 2024 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 December 21, 2023\*

## **New Business**

- > Financials\* Deferred
  - Productivity
- ➤ Quality
  - Peer Review
  - Ryan White Review
- Access
- Credentialing
- > Board Appointment
- ➤ 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.

### \*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 <a href="mailto:listensland@siouxfalls.org">lstensland@siouxfalls.org</a> your attendance to the Falls Community Health board meeting.

### Join from the meeting link

https://siouxfalls.webex.com/siouxfalls/j.php?MTID=mc6c137ff3e963b4568142d48b67e80b0

### Join by meeting number

Meeting number (access code): 2491 827 5060

Meeting password: HYjMF2FCA23

### Join by phone

+1-408-418-9388 United States Toll

Global call-in numbers