

FALLS COMMUNITY HEALTH GOVERNING BOARD
THURSDAY, APRIL 18, 2024
AT 12:00 PM-1:00 PM
VIRTUAL/SECOND FLOOR, Public Health Conference Room
“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 March 21, 2024*

New Business

- Financials*
 - Productivity
- Federal Legislative Mandate Policy Review
- Quality
 - Risk/Safety Report
- Access
 - UDS Report
- Credentialing*
- OSV Follow-up
- 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 Lisa.Stensland@siouxfalls.gov -your attendance to the Falls Community Health board meeting.

Join from the meeting link

<https://siouxfalls.webex.com/siouxfalls/j.php?MTID=m4797e3ca86cd30818b7801da7d6d698c>

Join by meeting number

Meeting number (access code): 2480 456 5937

Meeting password: BXm3PYdAY29

Join by phone

+1-408-418-9388 United States Toll

[Global call-in numbers](#)