

Program Service Committee Agenda

Date: December 12, 2019

Time: 10:00 am – 12:00 pm CST

Location: Midwest Health Management Services

4109 S. Carnegie Cir

Sioux Falls, SD 57106

Agenda:

1. Call to Order and Roll Call
2. Approval of Agenda
3. Approval of meeting minutes from 7/10/19 meeting
4. Discuss Annual Report
5. Discuss tentative next meeting date
6. Adjourn

Guests should inform the Board if they plan to attend so appropriate accommodations can be made.