

**City-County Health District  
Public Health and Home Care**

BARNES COUNTY COURTHOUSE  
230 4<sup>TH</sup> Street NW Room 102  
Valley City, ND 58072

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CERTIFIED HOME HEALTH AGENCY  
PUBLIC HEALTH SERVICES  
SERVING BARNES COUNTY

**BOARD MEETING AGENDA**

**Monthly Meeting**

**Tues., Sept. 24, 2013  
Commissioner's Room 3:00 p.m.**

CALL TO ORDER  
APPROVAL OF AGENDA  
SECRETARY'S MINUTES  
DIRECTOR'S REPORT  
VOUCHERED EXPENSES  
FINANCIAL REPORT

**OLD BUSINESS:**

- 1) **Barnes OTM Partnership update**
- 2) **Chronic Disease Management update**
- 3) **CCHD Facilities update**
- 4) **Environmental Health; Crossroads**
- 5) **Evaluation of the Director (tabled 7/23 and 8/27)**
- 6) **2014 budget**
- 7) **Other**

**NEW BUSINESS:**

- 1) **Hail Damage to office cars**
- 2) **Valley City smoke-free workplace discussion**
- 3) **Free Trade Agreement discussion**
- 4) **New Forms/Policies**
- 5) **Other**

**Next meeting: October 22, 2013 3pm**