

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
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Valley City, ND 58072

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CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues. Dec. 22, 2015
CCHD Conf. Rm. 3:30 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) CCHD Facilities update/Building report**
- 3) SPF SIG update**
- 4) Tobacco smoke-free workplace and e-cig ordinances**
- 5) Community Health Assessment**
- 6) Program evals; table till January**
- 7) Lease Agreements; Carl Martineck**
- 8) Other**

NEW BUSINESS

- 1) Home Care Discussion**
- 2) Performance Management Presentation; Paula Thomsen, RN/DON (5 minutes)**
- 3) Revised organizational chart**
- 4) Dependent Sick Leave**
- 5) New policies**
- 6) Other**

Next meeting: January 26, 2016 at 3:30 pm