## 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

Telephone 701-845-8518 FAX 701-845-8542

Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY PUBLIC HEALTH SERVICES SERVING BARNES COUNTY

## **BOARD MEETING AGENDA**

**Special Board Meeting** 

Tues. Jan. 5, 2016 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) CCHD Facilities update/Building report
- 2) Home Care

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