

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

BARNES COUNTY COURTHOUSE
230 4TH 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. April 28, 2015
New CCHD Facility 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**
- 3) SPF SIG update**
- 4) Tobacco smoke free workplace and e-cig ordinances**
- 5) Other**

NEW BUSINESS

- 1) Justin/Bakkegard and Schell contingency discussion; 3:45**
- 2) Monte Pritchett, Lee's resort septic discussion 4:15**
- 3) Office Space on 1st floor**
- 4) Other**

Next meeting: May 26 at 3:30 p.m.