

**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 Mar 22, 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) **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 approval**
- 6) **Program evals**
- 7) **Other**

NEW BUSINESS

- 1) **Immunization Program Changes**
- 2) **Building heating system**
- 3) **Board picture if all board members are present**
- 4) **New policies**
- 5) **Other**

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