

City-County Health District
Public Health and Home Care

415 2nd Ave. NE, Suite 101
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.citycountyhealth.org

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., July 26, 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**
- 3) SPF SIG update**
- 4) Community Health Improvement Plan**
- 5) Electronic Health Record**
- 6) City Commission board representative**
- 7) Other**

NEW BUSINESS

- 1) Staff changes**
- 2) Director evaluation**
- 3) New policies**
- 4) Other**

Next meeting: August 25, 2016?