

**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

**Tues, Oct. 28, 2014
Commissioner's Room 3:30 p.m.**

Monthly Meeting

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) **Other**

NEW BUSINESS

- 1) **Regional Network Joint Powers Agreement**
- 2) **Other**

Next meeting: November ?? at 3:30 p.m. -- our normal meeting day falls on Thanksgiving, 2014.