

***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

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CERTIFIED HOME HEALTH AGENCY  
PUBLIC HEALTH SERVICES  
SERVING BARNES COUNTY

**BOARD MEETING AGENDA**

**Monthly Meeting**

**Tues., June 25, 2013**  
**Commissioner's Room 3:30 p.m.**

CALL TO ORDER  
APPROVAL OF AGENDA  
SECRETARY'S MINUTES  
DIRECTOR'S REPORT  
VOUCHERED EXPENSES  
FINANCIAL REPORT

**OLD BUSINESS:**

- 1) ACHIEVE grant update**
- 2) Chronic Disease Management update**
- 3) CCHD Facilities**
- 4) Other**

**NEW BUSINESS:**

- 1) Professional Person's**
- 2) Department of Transportation funding**
- 3) ND Department of Human Services funding**
- 4) CCHD Programs review**
- 5) Strategic Planning**
- 6) New Forms/Policies**
- 7) Other**

**Next meeting: July 23, 2013**