

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
415 2nd Ave. NE, Suite 1
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues April 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/Building report**
- 3) SPF SIG update**
- 4) Tobacco smoke-free workplace and e-cig ordinances**
- 5) Community Health Assessment/Community Health Improvement Plan**
- 6) Program evals**
- 7) Immunization Program Changes**
- 8) Building heating system**
- 9)**
- 10) Other**

NEW BUSINESS

- 1) Staff appreciation**
- 2) Electronic Health Record**
- 3) New policies**
- 4) Other**

Next meeting: May 24, 2016 at 3:30 pm