# 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**

Tues., July 22, 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) Program Evals
- 4) Other

### **NEW BUSINESS**

- 1) Renovation bids; Bobbi Hepper-Olson
- 2) Becky Kratz vacation
- 3) Staffing
- 4) Welcome Event
- 5) New Forms/Policies
- 6) Other

Next meeting: August 26, 2014 at 3:30