

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

Thurs., Aug 25, 2016
CCHD Conf. Rm. 1:00 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; 2nd floor rent update**
- 3) SPF SIG update**
- 4) Community Health Improvement Plan**
- 5) Electronic Health Record**
- 6) Other**

NEW BUSINESS

- 1) 2017 budget**
- 2) Staffing updates**
- 3) Home Care Cost report analysis**
- 4) New policies**
- 5) Other**

Next meeting: September 23, @ ?? Theresa is gone September 27.