

**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

Monthly Meeting

Tues. June 23, 2015
New CCHD Facility 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**
- 3) **SPF SIG update**
- 4) **Tobacco smoke free workplace and e-cig ordinances**
- 5) **Bakkegard and Schell contingency update**
- 6) **Community AED's**
- 7) **Complete Public Health Law Training**
- 8) **Staffing update**
- 9) **Rent review**
- 10) **Security/cameras update**
- 11) **Other**

NEW BUSINESS

- 1) **New policies**
- 2) **Other**

Next meeting: July 28 at 3:30 p.m.