

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
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Valley City, ND 58072

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CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., Aug. 27, 2013
Commissioner's Room 3:00 p.m.

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

OLD BUSINESS:

- 1) ACHIEVE/Barnes OTM Partnership update**
- 2) Chronic Disease Management update**
- 3) CCHD Facilities update**
- 4) Marcie Bata, EHP; Environmental Health**
- 5) Evaluation of the Director (tabled 7/23)**
- 6) Other**

NEW BUSINESS:

- 1) Preliminary 2014 budget discussion**
- 2) FDA resolution to remove menthol from cigarettes**
- 3) New Forms/Policies**
- 4) Other**

Next meeting: September 24, 2013 3pm