

***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**

**Monthly Meeting**

**Thurs., Aug 28, 2014**  
**Commissioner's Room 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) Signage for new building**
- 4) Evaluation of Director**
- 5) Mill levy request change**
- 6) Other**

**NEW BUSINESS**

- 1) 2015 Budget**
- 2) Fee Schedule Review/change**
- 3) Home Care Cost Report review**
- 4) New Forms/Policies**
- 5) August 29, 10-12 Mental Health Access and SPF SIG**
- 6) Other**

**Next meeting: September 23, 2014 at 3:30**