

City-County Health District
Public Health and Home Care

BARNES COUNTY COURTHOUSE
230 4TH Street NW Room 102
Valley City, ND 58072

Telephone 701-845-8518
FAX 701-845-8542
Web: www.co.barnes.nd.us/dept/cch/

CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., August 28, 2012
Commissioner's Room 4:00 p.m.

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

OLD BUSINESS:

- 1) ACHIEVE grant update**
- 2) Chronic Disease Management update**
- 3) Electronic Medical Records update**
- 4) Community Health Assessment August 28th 8am-12noon**
- 5) Erma Overby Scholarship update**
- 6) Other**

NEW BUSINESS:

- 1) 2013 Budget**
- 2) Zostavax standing orders**
- 3) New Forms/Policies**
- 4) Other**

Next meeting: Tuesday, September 25, 4pm