

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. July 28, 2015
CCHD Conf. Rm. 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) Community AED's**
- 6) Rent review**
- 7) Evaluation of the Director**
- 8) Other**

NEW BUSINESS

- 1) CCHD office hours**
- 2) New policies**
- 3) Other**

Next meeting: August 25 at 3:30 p.m.

*** Bakkegard and Schell contingency update; tabled until AG opinion is received in October or November**