

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 26, 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) **CCHD Director Evaluation**
- 7) **Other**

NEW BUSINESS:

- 1) **New Board Member: Welcome Dr. Madeline Luke**
- 2) **New Forms/Policies**
- 3) **Other**

Next meeting: Tuesday, August 28, 4pm