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

Tues., Feb 25, 2014 Commissioner's Room 3:30 p.m.

Monthly Meeting

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) Other

NEW BUSINESS:

- 1) Review Board of Health By-Laws
- 2) Service Master Contract
- 3) New Forms/Policies
- 4) Other

Next meeting: March 25, 3:30