

City-County Health District
Public Health and Home Care

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CERTIFIED HOME HEALTH AGENCY
PUBLIC HEALTH SERVICES
SERVING BARNES COUNTY

BOARD MEETING AGENDA

Monthly Meeting

Tues., Mar. 28, 2017
CCHD Conf. Rm. 3:30 pm

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 PFS update**
- 4) Community Health Improvement Plan/Behavioral Health Coalition update**
- 5) Electronic Health Record**
- 6) Board picture**
- 7) Other**

NEW BUSINESS

- 1) Update fee schedule**
- 2) Review health board bylaws**
- 3) New policies**
- 4) Other**

Next meeting: April 25, 3:30 pm