

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. Sept 22, 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 AEDs**
- 6) 2016 Budget**
- 7) CCHD Open House**
- 8) Security cameras**
- 9) Bakkegard and Schell**
- 10) Other**

NEW BUSINESS

- 1) View 2nd floor restrooms and hallway**
- 2) New policies**
- 3) Other**

Next meeting: October 27, at 3:30 p.m.