

***City-County Health District***  
**Public Health and Home Care**

BARNES COUNTY COURTHOUSE  
230 4<sup>TH</sup> Street NW Room 102  
Valley City, ND 58072

Telephone 701-845-8518  
FAX 701-845-8542  
Web: [www.co.barnes.nd.us/dept/cch/](http://www.co.barnes.nd.us/dept/cch/)

CERTIFIED HOME HEALTH AGENCY  
PUBLIC HEALTH SERVICES  
SERVING BARNES COUNTY

**BOARD MEETING AGENDA**

**Monthly Meeting**

**Tues. Dec. 16, 2014**  
**Commissioner's Room 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) Other**

**NEW BUSINESS**

- 1) Employee policy for position changes**
- 2) Other**

**Next meeting: January 27, at 3:30 p.m. (?)**