

***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., Nov 22, 2016**  
**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**
- 5) Electronic Health Record**
- 6) Other**

**NEW BUSINESS**

- 1) New policies/HR question**
- 2) Other**

**Next meeting: December?**