

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

415 2<sup>nd</sup> Ave. NE, Suite 101  
Valley City, ND 58072

Telephone 701-845-8518  
FAX 701-845-8542  
Web: [www.citycountyhealth.org](http://www.citycountyhealth.org)

CERTIFIED HOME HEALTH AGENCY  
PUBLIC HEALTH SERVICES  
SERVING BARNES COUNTY

**BOARD MEETING AGENDA**

**Monthly Meeting**

**Tues June 28, 2016**  
**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) Community Health Improvement Plan**
- 5) Electronic Health Record**
- 6) Library Drop Box**
- 7) Other**

**NEW BUSINESS**

- 1) Staff member resignation**
- 2) New policies**
- 3) Theresa's MPH presentation**
- 4) Other**

**Next meeting: July 26, 2016 at 3:30 pm**