

***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

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CERTIFIED HOME HEALTH AGENCY  
PUBLIC HEALTH SERVICES  
SERVING BARNES COUNTY

**BOARD MEETING AGENDA**

**Monthly Meeting**

**Tues. Aug. 25, 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) Rent review**
- 7) Other**

**NEW BUSINESS**

- 1) 2016 Budget**
- 2) Community Health Assessment**
- 3) CCHD Open House**
- 4) Rosebud electronic sign**
- 5) New policies**
- 6) Other**

**Next meeting: September 22 at 3:30 p.m.**

**\* Bakkegard and Schell contingency update; tabled until AG opinion is received in October or November**