

415 2nd Avenue NE, Ste. 101 Valley City, ND 58072-3060 (701) 845-8518 • Fax (701) 845-8542 www.citycountyhealth.org

BOARD MEETING AGENDA

Wednesday, February 28, 2024 CCHD Conf. Rm. 7:30 am

Monthly Meeting

CALL TO ORDER APPROVAL OF AGENDA SECRETARY'S MINUTES DIRECTOR'S REPORT VOUCHERED EXPENSES FINANCIAL REPORT

OLD BUSINESS

1. Outstanding Loan Balance

NEW BUSINESS

- 1. Building/Grounds
- 2. Staffing
- 3. Behavioral Health Initiatives
- 4. Environmental Health Brief
- 5. Contracts

Next meeting: March 27, 7:30 am CCHD conference room

The public may tune in to the Health Board meeting via teleconference. Simply dial the number below and follow the instructions for the conference ID. Please note, this is a Fargo number, so use of cell phone, rather than landline, is recommended, to avoid charges.

Join Life Size Info for Public Access to Health Board Meetings by your computer or another device: <u>https://guest.lifesize.com/286293</u>

312-584-2401 United States, Fargo (Toll) Conference ID: 286293

If you download the Lifesize app, join as a guest, use this same ID number.