



Public Health
Prevent. Promote. Protect.

City-County Health District

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BOARD MEETING AGENDA

Wed. August 23, 2023
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) Facilities update; parking lot, generator (value/sale)
- 2) Environmental Health update
- 3) 2024 budget; will revise after county budget is finalized
- 4) Reminder: Celebration of the Buhr's; 9/13 4-5pm

NEW BUSINESS

- 1) Patagonia contract renewal/approval
- 2) Legal services moving forward
- 3) Other

Next meeting: September 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: <https://quest.lifesize.com/286293>

+1 312-584-2401 United States, Fargo (Toll)

Conference ID: **286293**

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