



Public Health
Prevent. Promote. Protect.

City-County Health District

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BOARD MEETING AGENDA

Wednesday, January 24, 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. Legal services
2. YPHHP tube business
3. Eide Bailly leave balance remediation

NEW BUSINESS

1. Staffing
2. NDPERS
3. Behavioral health initiatives
4. Environmental health brief
5. Outstanding loan balance

Next meeting: February 28, 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.