



Public Health
Prevent. Promote. Protect.

City-County Health District

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

BOARD MEETING AGENDA

Thurs. Dec. 28, 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; doors, office wall, entry lights
- 2) Legal Services; Jeff Gunkelman 8am

NEW BUSINESS

- 1) ND Opioid Settlement Funds proposal
- 2) Tax Audit 2022
- 3) Young People's Healthy Heart/tube sales
- 4) Eide Bailly
- 5) Other

Next meeting: January 24, 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.