



**Public Health**  
Prevent. Promote. Protect.

City-County Health District

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## BOARD MEETING AGENDA

Friday 4.14.23  
7:30am, CCHD conference room

### Monthly Meeting

CALL TO ORDER  
APPROVAL OF AGENDA

#### NEW BUSINESS

- 1) Discuss Amachi Contract
- 1) Executive Session regarding confidential records related to protected leave type.
  - a. The legal authority for closing this portion of the meeting is §44-52.1-12, §44-04-18.1(1), Ch. 23-01.3; and §12-60-16.5, §12-60-16.6.
  - b. Authorize CCHD Administrator to act as directed in Executive Session.

Next meeting: Wednesday April 26, 2023; 7:30am CCHD conference room

In response to the declaration of national emergency due to the growing COVID-19 crisis in the United States, the Health Board of City-County Health District is asking for the public's cooperation in limiting interpersonal contact; therefore, we have implemented an option by which 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://guest.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