



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

City-County Health District

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

## **BOARD MEETING AGENDA**

Rescheduled from November  
Friday, December 12, 2025  
CCHD Conf. Rm. 7:30 am

### **Monthly Meeting**

CALL TO ORDER

APPROVAL OF AGENDA

SECRETARY'S MINUTES

DIRECTOR'S REPORT

FINANCIAL REPORT

### **OLD BUSINESS**

### **NEW BUSINESS**

#### **1. Administrative**

- a. Single Audit 2022 – Brief
- b. Personnel Policy – Transfers
- c. Staffing – Briefs and Wage Adjustments
- d. Discussion

**Next meeting:** Weds, January 28, 2026 | 7:30 am CCHD conference room