



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

City-County Health District

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## BOARD MEETING AGENDA

Wed. Nov. 22, 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, north door, office wall
- 2) 2024 budget; revised, need approval
- 3) Update on Legal Services

#### NEW BUSINESS

- 1) 8am Meet Leslie Uecker
- 2) Ongoing Maintenance Services for CCHD
- 3) Hiring for Opioid grant: Katie
- 4) Front desk operations: Katie
- 5) Other

**Next meeting: December 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.