

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

## **BOARD MEETING AGENDA**

Wednesday, September 24, 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**

- 1. Environmental Health
  - a. Discussion

## **NEW BUSINESS**

- 2. Administrative
  - a. Board of Health City Member at Large Vacancy (Action)
  - b. Personnel Policy Required Immunizations (Action)
  - c. November & December Meetings (Action)
  - d. Respiratory Season Outlook
  - e. Staffing
  - f. Discussion

**Next meeting:** TBD: Weds, November 26, 2025 | 7:30 am CCHD conference room