



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

City-County Health District

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## **BOARD MEETING AGENDA**

Wednesday, April 24, 2024  
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. Building/Grounds
2. Staffing

### **NEW BUSINESS**

1. Approval of Annual Report
2. Approval of Policy Manual Update
3. Service Contract Renewals
4. Behavioral Health Initiative Brief
5. Workforce Development Brief

**Next meeting:** Wednesday, May 22, 2024 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>

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.