

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, April 23, 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 (no action required)

- 1. Environmental Health
- 2. Building/Grounds
- 3. Assets
- 4. Population Health Status

## **NEW BUSINESS**

- 1. Annual Report 2024
- 2. Funding Brief
- 3. Contract Review
- 4. Fee for Service Schedule Review
- 5. Approve Revised 2025 Budget
- 6. 2026 Budget Requests

**Next meeting:** May 21, 2025 | 7:30 am CCHD conference room

**Remote Connection:** The public may join the Health Board meeting via teleconference. **Microsoft Teams (click link)** or **visit** microsoft.com/en-us/microsoft-teams/join-a-meeting

Meeting ID: 260 421 043 143

Passcode: 6APsv3