

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, July 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**

- 1. Building/Grounds No Action Required
  - a. 2<sup>nd</sup> Floor South Central HSC Expansion Project
- 2. Population Health Status No Action Required
  - a. Updates

## **NEW BUSINESS**

- 3. Environmental Health
  - a. Open Matters
  - b. Discussion
  - c. Legal
- 4. County Budget Request
  - a. Review
  - b. Approve
- 5. Administrative
  - a. Annual check in with Admin
  - b. Board composition/membership
  - c. Discussion

**Next meeting:** August 27, 2025 | 7:30 am CCHD conference room

**<u>Remote Connection:</u>** 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