



Public Health
Prevent. Promote. Protect.

City-County Health District

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

BOARD MEETING AGENDA

Tues. Jan. 25, 2022
CCHD Conf. Rm. 8:00 am

Monthly Meeting

CALL TO ORDER
APPROVAL OF AGENDA
SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Finance and Eide Bailly update
- 3) Other

NEW BUSINESS

- 1) Home Care Survey
- 2) Election of Officers
- 3) Bylaws review
- 4) Community Health Assessment overview
- 5) Other

Next meeting: Tuesday, February 22, ?

In response to the declaration of national emergency due to the growing COVID-19 crisis in the United States, the Health Board of City-County Health District is asking for the public's cooperation in limiting interpersonal contact; therefore, we have implemented an option by which 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://guest.lifesize.com/286293>

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Conference ID: **286293**

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BOARD MEETING AGENDA

Tues. Feb 23, 2022
CCHD Conf. Rm. 3:00 pm

Monthly Meeting

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DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Finance and Eide Bailly update
- 3) Complete Theresa Will's performance Evaluation
- 4) Bylaws; approve proposed changes
- 5) Board meeting date/time change
- 6) Other

NEW BUSINESS

- 1) Other

Next meeting: March ?

In response to the declaration of national emergency due to the growing COVID-19 crisis in the United States, the Health Board of City-County Health District is asking for the public's cooperation in limiting interpersonal contact; therefore, we have implemented an option by which 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.

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BOARD MEETING AGENDA

Wed. Mar 23, 2022
CCHD Conf. Rm. 3:00 pm

Monthly Meeting

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SECRETARY'S MINUTES
DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Finance and Eide Bailly update; Rose and Theresa
- 3) Bylaws; Final approval of changes
- 4) Review probable and approved capital improvements, Bobby to tour at 3:30
- 5) Complete Theresa Will's Performance Evaluation
- 6) Other

NEW BUSINESS

- 1) QAPI (quality assurance/performance improvement) Katie Beyer
- 2) Executive Officer Retirement and tentative staffing plan
- 3) Other

Next meeting: April 25, 9:30 am CCHD conference room

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BOARD MEETING AGENDA

Wed. April 25, 2022
CCHD Conf. Rm. 9:30 am

Monthly Meeting

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DIRECTOR'S REPORT
VOUCHERED EXPENSES
FINANCIAL REPORT

OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Finance and Eide Bailly update; Rose and Theresa
- 3) Review probable and approved capital improvements; KLJ proposal
- 4) Executive Officer Retirement and staffing updates
- 5) Other

NEW BUSINESS

- 1) Staff wages
- 2) Environmental Health update
- 3) Board packets/email? discussion
- 4) Other

Next meeting: May 25, 3:30 pm CCHD conference room

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BOARD MEETING AGENDA

Wed. May 25, 2022
CCHD Conf. Rm. 3:30 pm

Monthly Meeting

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FINANCIAL REPORT

OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Finance and Eide Bailly update
- 3) Building updates
- 4) Interviews
- 5) Staff wages
- 6) Other

NEW BUSINESS

- 1) New policy; Use of Agency Vehicles
- 2) New Org Chart
- 3) Nepotism discussion
- 4) Other

Next meeting: June 22, 3:30 pm CCHD conference room

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Wed. June 22, 2022
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OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Environmental Health: Marcie Bata 3:45

NEW BUSINESS:

- 1) Dare to Lead: staff Development 4:00; Katie and Theresa

OLD BUSINESS:

- 3) Building updates
- 4) Staff changes
- 5) Organizational chart approval
- 6) Staff wages (tabled from last month)
- 7) Other

NEW BUSINESS

- 1) 2023 preliminary budget
- 2) Times Record Article
- 3) Other

Next meeting: July 27, 3:30 pm CCHD conference room

In response to the declaration of national emergency due to the growing COVID-19 crisis in the United States, the Health Board of City-County Health District is asking for the public's cooperation in limiting interpersonal contact; therefore, we have implemented an option by which 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.

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BOARD MEETING AGENDA

Wed. July 27, 2022
CCHD Conf. Rm. 3:30 pm

Monthly Meeting

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FINANCIAL REPORT

OLD BUSINESS:

- 1) COVID-19 public health ongoing response
- 2) Dare to Lead update
- 3) CCHD Trailer update
- 4) Building updates
- 5) Staff changes
- 6) Other

NEW BUSINESS

- 1) 4pm: Introduce Kaitlen Lee, RN, Tobacco Prevention Coordinator and Jail Health Nurse
- 2) Education Agreement
- 3) Other

Next meeting: August 24, 3:30 pm CCHD conference room

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