



**Cass County Board of Health
Regular Meeting
September 23, 2020**

- I. Call to Order – President Amy Parlier
- II. Approval of Minutes
- III. Finance Committee Report
 - A. Approval of Financial Report
- IV. Administrator’s Report – Teresa Armstrong, Administrator
- V. Cass County Health Clinic Report – Tiffany Angelo, Clinic Director
- VI. Health Education Report – Andrew English, Health Education Director
- VII. Quality Assurance Report – Linda Debergh, QA Director
- VIII. Old Business
- IX. New Business
 - A. Review & Approve Annual Audit
 - B. Review & Approve HIPAA policies and procedures
 - C. Approve Health Insurance Renewal Rates
- X. Executive Session
- XI. Adjournment