



**Cass County Board of Health  
Regular Meeting  
November 28, 2018**

- I. Call to Order – President Lesley Newell
- 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 – Teresa Armstrong, Administrator
- VI. Environmental Health Report – Teresa Armstrong, Administrator
- VII. Quality Assurance Report – Linda Debergh, QA Director
- VIII. Old Business
  - A. Review/approval of Erin Coats credentialing/privileging
- IX. New Business
  - A. Review/Approval of CCHC policy revision
  - B. Review/approval of Notice of Privacy Practices and HIPAA policies
  - C. Review/approval of SUPR policies
- X. Executive Session
  - A. Salary Plan
- XI. Adjournment