



Cass County Board of Health  
Regular Meeting  
January 24, 2018

- I. Call to Order – President Lesley Newell
- II. Approval of Regular Minutes
- III. Finance Committee Report
  - A. Approval of Financial Report
- IV. Administrator’s Report – Teresa Armstrong, Administrator
- V. Cass County Health Clinic Report – Tiffany Kesterson, Clinic Director
- VI. Home Services Report – Shelly Taylor, Home Services Director
- VII. Quality Assurance Report – Linda Debergh, QA Director
- VIII. Old Business
- IX. New Business
  - A. Approval of Home Health Policies & Procedures
  - B. Approval of Hospice Policies & Procedures
  - C. Approval of 2017 Annual Report
  - D. Approval of Privileging and Credentialing for Donna Givens
- X. Executive Session
- XI. Adjournment