



Cass County Board of Health
Regular Meeting
July 25, 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 – 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. Review/Approval of Annual Audit
 - B. Review/Approval of CCHC 340B policy changes
 - C. Resolution for Capital Funds
- X. Executive Session
- XI. Adjournment