



Cass County Board of Health
Regular Meeting
June 27, 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. Maternal Child Health Report – Jamie Epping, MCH Director
- VII. Quality Assurance Report – Linda Debergh, QA Director
- VIII. Old Business
- IX. New Business
 - A. Review/Approval of Compliance/Risk Management Plan
 - B. Review/Approval of Financial Policies
 - C. Review/Approval of FY19 Budget
 - D. Recredentialing/Reprivileging re: Sarah Seely, LCPC
 - E. Recredentialing/Reprivileging re: Dr. Royeen
 - F. Election of Officers
- X. Executive Session
- XI. Adjournment