



**Cass County Board of Health  
Regular Meeting  
July 24, 2019**

- 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 Angelo, 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 CCHD Financial Policies/Procedures
  - C. Review/approval of CCHC Policies/Procedures
- X. Executive Session
- XI. Adjournment