



Cass County Board of Health
Regular Meeting
November 19, 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. Public Health Report – Andrew English, PH Coordinator
- VII. Environmental Health Report – Franci Sweetin, EH Director
- VIII. Quality Assurance Report – Linda Debergh, QA Director
- IX. Old Business
- X. New Business
 - A. Approval of Dental & Behavioral Health Sliding Fee Scale
 - B. Approval Conflict of Interest Policy
 - C. Approval of Financial Management Policy (GASB and Billing)
 - D. Approval of Corporate Compliance Policy
 - E. Approval of Credentialing & Privileging Policy
 - F. Approval of Bylaws
 - G. Approval of Dr. Buskirk Credentialing/Privileging
- XI. Executive Session
 - A. Review/approve Wage Increase Proposal
- XII. Adjournment