



**Cass County Board of Health
Regular Meeting
January 23, 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 home health policies/procedures
 - B. Review/approval of hospice policies/procedures
 - C. Review/approval of home services Emergency Operations Plan
 - D. Review/approval of home services Quality Management Plan
 - E. Review/approval of CCHD Annual Report
- X. Executive Session
- XI. Adjournment