



Cass County Board of Health
Regular Meeting
June 26, 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. 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 Financial policies/procedures
 - B. Review/approval of Corporate Compliance policies
 - C. Review/approval of Annual Budget
 - D. Election of Board of Health officers
 - E. Approval of Health Center hours
- X. Executive Session
- XI. Adjournment