



BOTTINEAU COUNTY | 701.228.3101
BURKE COUNTY | 701.377.2316
MCHENRY COUNTY | 701.537.5732

MCLEAN COUNTY (GARRISON) | 701.463.2641
MCLEAN COUNTY (WASHBURN) | 701.462.3330
RENVILLE COUNTY | 701.756.6383

SHERIDAN COUNTY | 701.363.2506
WARD COUNTY (KENMARE) | 701.385.4328
WARD COUNTY (MINOT) | 701.852.1376

First District Health Unit Board of Health
November 13, 2025
4:30 p.m. – First District Health Unit
Meeting Agenda

1. Pledge of Allegiance
2. Meeting called to order
3. Roll Call
4. Consideration and approval of the August 21, 2025 Board of Health minutes.
5. Consideration of Expenditures for Quarter ending September 30, 2025.
6. Consideration of Financial Statements for Quarter ending September 30, 2025.
7. Finance Committee Updates
8. Nominating Committee Recommendations
9. Election of Board Officers
10. Nominating Committee and Finance Committee Appointments
11. Request for Board Action: Credit Card Fees policy
12. 2026 Salary Schedule
13. 2026 Budget Amendment
14. Request for Board Action: Juneteenth Holiday
15. Request for Board Action: 2025 Christmas Holiday Schedule

16. Warming Shelter Discussion

17. FDHU Updates

- a. Respiratory season update
- b. Enviromental Health Updates
- c. Community Health Assessment Survey
- d. 2026 BoH schedule

18. Quarterly Reports

19. Adjournment