

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
March 19, 2012

DATE: Monday, March 19, 2012

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: CVHD Annual report

AGENDA:

1. Minutes of Previous Meeting
2. Narrative Reports
3. Health Officer Report

OLD BUSINESS:

1. Tobacco program final budget
2. Health Tracks for Logan County – update
3. Update on CHA/CHIP

NEW BUSINESS:

1. Women's Way revised budget
2. Possible Grant – Roadmap to Health
3. EPR funding for 2012-2013
4. Approval of Expenditures
5. Approval of Financial Statements
6. Next Meeting
7. Other

COMMITTEE REPORTS:

- a. Personnel Committee
- b. Finance Committee
- c. Program Committee