

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
August 20, 2012

DATE: Monday, August 20, 2012

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE:

AGENDA:

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

OLD BUSINESS:

1. Audit update
2. CHA/CHIP update
3. Additional Funding for Family Planning – Suicide Prevention
4. Flu Shots – community clinic is scheduled

NEW BUSINESS:

1. Environmental Health – updates
2. Inventory system Update
3. 2013 CVHD Stutsman and Logan Co budget
4. Regional Sharing grant – Robert Wood Johnson
5. State contract approvals - summary of funding sources
6. SART proposed budget
7. Policy change to accounting policy – credit balances
8. Head lice – change in practice
9. Approval of Expenditures
10. Approval of Financial Statements
11. Next Meeting – September 17, 2012
12. Other

COMMITTEE REPORTS:

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