

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
December 17, 2012

DATE: Monday, December 17, 2012

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: Audit Report – Schauer and Associates

AGENDA:

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

OLD BUSINESS:

1. Measure 4 - update
2. BCBS Center for rural health grant update
3. Title III update
4. EH updates
5. Other

NEW BUSINESS:

1. Equipment needs
2. Increase in Service master contract
3. Update on the Governor's budget
4. Approval of Expenditures
5. Approval of Financial Statements
6. Next Meeting – January 2013 – no meeting, February 2013 – Tuesday February 12 –
7. Other

COMMITTEE REPORTS:

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