

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
February 12, 2013

DATE: Tuesday February 12, 2013

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: Agency Strategic Planning

AGENDA:

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

OLD BUSINESS:

1. Legislative updates
2. Update on copier and fridge
3. EH updates
4. Other

NEW BUSINESS:

1. Staffing – planning for retirement
2. Policy Program updates – Fit testing of other facilities, record retention, staff evaluation forms
3. Financial report – contract updates – immunizations, Title III, TB and HIV
4. Strategic thinking on programs
5. Approval of Expenditures
6. Approval of Financial Statements
7. Next Meeting – March 18, 2013
8. Other

COMMITTEE REPORTS:

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