

MEETING cancelled due to Weather

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
March 18, 2013

DATE: Monday March 18, 2013

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: Agency Strategic Plan

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 (crew camps)
4. Staffing – retirements
5. Policy Program updates – Fit testing of other facilities, record retention, staff evaluation forms
6. Financial report – contract updates – immunizations, Title III, TB and HIV (last months)
7. Other

NEW BUSINESS:

1. Contracts: West Nile, PHEP extension (this months)
2. Desk donation from Essentia
3. Special Assessment – pay-off
4. Bond payment – last payment 2025
5. Health Partnership meeting March 27 – welcome to attend
6. Approval of Expenditures
7. Approval of Financial Statements
8. Next Meeting – April 15, 2013
9. Other

COMMITTEE REPORTS:

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