

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
April 15, 2013

DATE: Monday April 18, 2013

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: Annual Report NACCHO Model Practice Award!

AGENDA:

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

OLD BUSINESS:

1. Legislative updates - Information
2. EH updates - Information
3. Policy Program updates – Fit testing of other facilities, record retention, staff evaluation forms
4. Financial report – contract updates – immunizations, Title III, TB and HIV, West Nile, PHEP extension – review minutes from previous meeting (motion) attached notes
5. Other

NEW BUSINESS:

1. Suicide Grant – (motion)
2. Fee schedule – (motion)
3. Staffing retirements – update personnel committee (motion) attached notes
4. WSI rental space/State Health– continued contract - information
5. Jamestown Public Schools – continued contracts - information
6. Desk donation from Essentia - information
7. Special Assessment – pay-off - motion
8. Bond payment – last payment 2025 - information
9. Health Partnership meeting March 27 next meeting April 24 information
10. Unit Administrator evaluation
11. Approval of Expenditures
12. Approval of Financial Statements
13. Next Meeting – May 20, 2013
14. Other
 - a. Audit Engagement of Schauer & Associates
 - b. Contract for NP Services

COMMITTEE REPORTS:

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