

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
May 20, 2013

DATE: Monday April 18, 2013

TIME: 12:00 NOON

PLACE: Central Valley Health – conference room

IN SERVICE: None

AGENDA:

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

OLD BUSINESS:

1. Bond Payment Schedule
2. Schauer and Associates – engagement letter – cost remains the same
3. Other

NEW BUSINESS:

1. Cost of accreditation
2. Family Planning Budget
3. MCH Budget
4. Tobacco Baby and Me
5. Update on EPR budget
6. Ryan White changes in benefits for clients
7. Summary of all grants – where are we??
8. Flex Comp program at CHVD
9. SACCHO
10. Staff Benefits
11. Review of Salary Schedule
12. Unit Administrator evaluation
13. Approval of Expenditures
14. Approval of Financial Statements
15. Next Meeting – June 17, 2013
16. Other

COMMITTEE REPORTS:

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