

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

June 17, 2013

DATE: Monday, June 17, 2013

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: 2013 Legislative Update

AGENDA:

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

OLD BUSINESS:

1. Family Planning Budget Changes
2. PHEP BP 1 Budget Update
3. EH Updates

NEW BUSINESS:

1. Tobacco Baby and Me Grant
2. CVHD 2014 budget - information
3. Women's Way Budget
4. Unit Administrator Evaluation
5. Approval of Expenditures-May
6. Approval of Profit and Loss Statements-May
7. Other - Next meeting – July??

COMMITTEE REPORTS:

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