

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

August 19, 2013

DATE: Monday, August 19, 2013

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Revenue Review – patients and 3<sup>rd</sup> party payers

**AGENDA:**

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

**OLD BUSINESS:**

1. All budgets - updates
2. Increase in insurance cost for building
3. EH Updates – (sewer education to county residents, abandoned building)
4. Audit complete – went well – report from Auditors will follow - December

**NEW BUSINESS:**

1. Board by-law policy revisions first reading
2. Board appointments – committees
3. Nursing Policy updates – Program Committee
4. Personnel Committee - Report
5. Flu Shot Cost for 2013-2014
6. 2014 Budget Stutsman and Logan
7. Request for salary increase – Unit Administrator
8. Approval of Expenditures-June and July
9. Approval of Profit and Loss Statements-June and July
10. Other - Next meeting – September 16, 2013

**COMMITTEE REPORTS:**

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