

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
September 16, 2013**

DATE: Monday, September 16, 2013

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Public Health Law – recorded sessions by Murray Sagsveen

**AGENDA:**

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

**OLD BUSINESS:**

1. EH Updates
2. Personnel Policy Updates
3. Board by- laws revisions – second reading

**NEW BUSINESS:**

1. WIC Budget 2013-2014
2. Cancer Grant received
3. Million Hearts Grant – collaboration with JRMC
4. Water Pollution contract 2013-2014
5. CHA/CHIP update on the community plan
6. Check reissue
7. Update on Pledges for accounts
8. Collaboration with JRMC
9. Approval of Expenditures-August
10. Approval of Profit and Loss Statements-August
11. Other - Next meeting – October 21, 2013
12. Meeting schedule for 2014 - January 27, February 18 or February 24.

**COMMITTEE REPORTS:**

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