

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

DATE: Monday, October 21, 2013

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: None

AGENDA:

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

OLD BUSINESS:

1. EH Updates
2. Personnel Policy Updates – policies have been given to staff
3. Flex Benefits and Open enrollment into ND PERS
4. Update on Pledges for accounts

NEW BUSINESS:

1. SART Grant received
2. SPF-SIG funding possibilities for Jamestown
3. Flu vaccinations
4. Regional Network Funding received
5. Approval of Expenditures-September
6. Approval of Profit and Loss Statements-September
7. Other - Next meeting – November 18

COMMITTEE REPORTS:

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