

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
March 2014**

DATE: Monday, March 17, 2014

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: CVHD Annual Report – CVHD Strategic Plan

AGENDA:

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

OLD BUSINESS:

1. EH Updates
2. SPF SIG Grant update
3. Car – purchased
4. Staffing updates
5. Accreditation update
6. Basement/Building updates
7. Other

NEW BUSINESS:

1. Grants ending – Ryan White
2. School Nursing update
3. Current fees for services – recommended increases.
4. CVHD Brochure
5. Approval of Expenditures- February
6. Approval of Profit and Loss Statements- February
7. Other - Next meeting – April 21, 2014

COMMITTEE REPORTS:

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