

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

April 21, 2014

DATE: Monday, April 21, 2014

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: PH law in service (video Murray Sagsveen)

**AGENDA:**

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

**OLD BUSINESS:**

1. EH Updates (abandon auto, policy updates, abandoned buildings)
2. Logan County services – going well
3. Accreditation update policy revisions, performance management system
4. Other

**NEW BUSINESS:**

1. County Health Rankings - Tami
2. Grants: Tobacco, MCH, PHEP, FP
3. Correct Minutes for March
4. Immunization billing grant contract amendment - \$12,229
5. Incident Report Form
6. Approval of Expenditures- March
7. Approval of Profit and Loss Statements- March
8. Other - Next meeting – May 19, 2014 – Regional Network update

**COMMITTEE REPORTS:**

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