

CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
November 17, 2014

DATE: Monday, November 17, 2014

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Security assessment - Frank

AGENDA:

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

OLD BUSINESS:

1. Environmental Health
2. Grant updates – Review of current contracts
3. Flu Shot Season – great job CVHD staff
4. Other

NEW BUSINESS:

1. Accreditation – submitted documentation!
 - a. Workforce Development plan
 - b. Community Assessment
 - c. Community Health Improvement Plan
 - d. Agency Strategic Plan
 - e. QI and Performance management plan
2. Regional Network JPA
3. Office building updates
4. Nursing Policy updates and approvals
 - a. TB policies
 - b. School nursing policy
5. CVHD communication committee
6. Approval of Expenditures- September and October
7. Approval of Profit and Loss Statements- September and October
8. Other - Next meeting

COMMITTEE REPORTS:

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

Policy updates: Program Committee reviewed the following nursing policies.

- 434 – Mantoux Testing
- 435 – TB Treatment
- 435A – Nursing checklist

School Nursing policy

Policies Enclosed

- ___ #600 Providing of School Nursing Services
- ___ #601 Basic Nursing Assessments
- ___ #602 Communicable Diseases
 - #602A Communicable Diseases at a Glance
 - #602B North Dakota Department of Health Mandatory Reportable Conditions
- ___ #603 Incomplete at this point
- ___ #604 Hand washing
- ___ #605 Infection Control
- ___ #606 Management of Communicable Diseases
- ___ #607 Pediculosis (Head Lice) Screening-Revised Nursing policy #426- 3/2013
 - #607A Patient Information Sheet on Treatment for Head Lice
 - #607B Head Lice Treatment Checklist
- ___ #608 School Screening Services
- ___ #609 Throat Cultures-Service no longer available.
 - #609A Information Sheet for Sore Throat Care
- ___ #610 Wound Management