

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
December 15, 2014**

DATE: Monday, December 15, 2014

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Audit Report – Schauer and Associates

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health – updates - MOU State Health Food and Lodging
2. Other

**NEW BUSINESS**

1. Tobacco Raise it for Health resolution.
2. TB contract received - \$900.00
3. West Nile – received contract - \$3,000
4. Title III grant extension – restricted to \$23,000
5. HIV/HEPC Grant submission – regional approach
6. Recognition of board members years of service
7. Updates on Programs – Million Hearts Project
8. Legislative Session 2015
9. Family Planning Nurse Practitioner
10. Approval of Expenditures- November
11. Approval of Profit and Loss Statements- November
12. Other - Next meeting – Monday - February 23

**COMMITTEE REPORTS**

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