

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
March 16, 2015**

DATE: Monday, March 16, 2015

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. Environmental Health – updates
2. EH position – update
3. Updates on building improvements
4. Updates on Legislative Session

**NEW BUSINESS**

1. Accreditation – upcoming site visit – April 28 and 29
2. Additional Funding – Family Planning
3. Tobacco Mini Grant
4. Tobacco Revised contract
5. Approval of Expenditures- February
6. Approval of Profit and Loss February
7. Other - Next meeting – Monday – April 20, 2015

**COMMITTEE REPORTS**

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