

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
April 28, 2015**

DATE: Tuesday April 28, 2015

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Welcome Accreditation Team

AGENDA

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

OLD BUSINESS

1. Environmental Health – updates
2. EH position – update
3. Tobacco Mini Grant received
4. Updates on Legislative Session

NEW BUSINESS

1. Community Health Improvement Plan meeting – May 2015
2. Ryan White Contract
3. Family Planning contract changes
4. Employee Benefits
5. PERS changes
6. Pledge of assets
7. Approval of Expenditures- March
8. Approval of Profit and Loss - March
9. Other - Next meeting – Monday – May 18. 2015

COMMITTEE REPORTS

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