

**CENTRAL VALLEY HEALTH DISTRICT**  
**BOARD MEETING AGENDA**  
May 18, 2015

DATE: Monday May 18, 2015

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Community Health Assessment 2015

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health – updates
2. Employee Benefits

**NEW BUSINESS**

1. WIC Contract amendment
2. Public Water Supply Contract
3. Nursing position opening
4. Approval of Expenditures- April
5. Approval of Profit and Loss - April
6. Other - Next meeting – Monday – July 20, 2015

**COMMITTEE REPORTS**

- A. Personnel Committee
- B. Finance Committee
- C. Program Committee