

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
September 21, 2015**

DATE: Monday September 21, 2015

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Accreditation open house

AGENDA

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

OLD BUSINESS

1. Environmental Health –
 - a. letters sent out
2. Collaboration with Stutsman County on Services at correctional center
3. SANE nursing – discussion with JRMC – Final budget number for SANE nursing STOP grant.
4. Review of budgets

NEW BUSINESS

1. Staffing
 - a. New position – admin assistant
 - b. Collaboration with JRMC on position
2. Approval of Expenditures- August
3. Approval of Profit and Loss – August
4. Other - Next meeting – Monday – October 19 , 2015 - noon

COMMITTEE REPORTS

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