

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

DATE: Monday December 21, 2015

TIME: 12:00 Noon

PLACE: Central Valley Health District-Conference Room

IN SERVICE: Audit Report

AGENDA

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

OLD BUSINESS

1. Environmental Health
2. Flu shots – provided +3300 – all have been submitted to insurance.

NEW BUSINESS

1. MCH (Maternal Child Health) Grant
2. FP (Family Planning) grant
3. HIV HEP C Contract
4. Immunization Contract
5. Approval of Expenditures- November
6. Approval of Profit and Loss – November
7. Other - Next meeting – Monday –
8. Meeting – Monday - February, 22 2016

COMMITTEE REPORTS

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