

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
February 2016**

DATE: February 22, 2016

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Substance Abuse Survey Presentation – Kaylee Lang

AGENDA

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

OLD BUSINESS

1. Environmental Health – None/written report
2. Jail nursing

NEW BUSINESS

1. CVHD Annual Report
2. TB Contract – received \$900
3. Prevent Child Abuse grant – received
4. Million Hearts 360 – contracts
5. Note on the change in the narrative style
6. Approval of Expenditures- December 2015 and January 2016
7. Approval of Profit and Loss – December 2015 and January 2016
8. Other
9. Next Meeting – March 21, 2016

COMMITTEE REPORTS

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