

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

DATE: March 21, 2016

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Survey Results Aspire Survey

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health
2. Jail nursing

**NEW BUSINESS**

1. Next steps for Agency Strategic planning process
2. Contract amendments – Tobacco Prevention, Chronic Disease, HIV, Family Planning
3. Evaluation CVHD Unit Administrator
4. Policy updates – background checks and board of health by-laws
5. Approval of Expenditures- February 2016
6. Approval of Profit and Loss – February 2016
7. Other
8. Next Meeting – April 18, 2016

**COMMITTEE REPORTS**

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