

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

DATE: May 16, 2016

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Emergency Preparedness – Back up power source

AGENDA

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

OLD BUSINESS

1. Environmental Health - updates
2. Building – bond pay off update

NEW BUSINESS

1. Tobacco Tax measure
2. Tobacco Grant application – Due May 20, 2016
3. Employee Benefits
4. Salary Schedule
5. Family Planning data summary
6. Approval of Expenditures- April 2016
7. Approval of Profit and Loss – April 2016
8. Other
9. Next Meeting –

COMMITTEE REPORTS

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