

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

August 2016

DATE: August 15, 2016

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: None

AGENDA

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

OLD BUSINESS

1. Environmental Health – Lakeview Meadows – Kevin Dunnwoody
2. 2017 CVHD Budget for Stutsman and Logan Counties.
3. Board of Health By-Law Review
4. Other

NEW BUSINESS

1. Audit field work - completed
2. Intern position University of Jamestown
3. Partnership for success – position
4. Review of programs that ended in June 2016
5. Approval of Expenditures - July
6. Approval of Profit and Loss – July
7. Other
8. Next Meeting – September 19, 2016

COMMITTEE REPORTS

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