

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

DATE: October 17, 2016

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Proposed Statewide onsite-septic regulation

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health - updates
2. Hiring of new nurse
3. Board of health by-laws
4. Legislative Forum – new date November 29, 2016 1:30
5. Other

**NEW BUSINESS**

1. Overtime rule changes – December 1, 2016 – changes to CVHD pay scale
2. Vaccine Prices fee schedule changes
3. Flu Shot exercise – November 11 – Jamestown High School
4. Flu Shots – reduced rate
5. Approval of Expenditures - September
6. Approval of Profit and Loss – September
7. Other
8. Next Meeting – November 21, 2016

**COMMITTEE REPORTS**

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