

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

DATE: December 19, 2016

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE:

AGENDA

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

OLD BUSINESS

1. Environmental Health – Lakeview Meadows discussion
2. Other

NEW BUSINESS

1. Audit Report Review – Schauer and Associates
2. Prediabetes classes January
3. Other collaborations: Car Seats, Drug Take back day, Stop the bleed, No excuses
4. Approval of Expenditures - November
5. Approval of Profit and Loss – November
6. Other
7. Next Meeting – February 21, 2017 – Tuesday – due to upcoming holidays.

COMMITTEE REPORTS

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