

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
June 19, 2017**

DATE: June 19, 2017

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Agency Strategic Plan and Community Health Assessment Plan

AGENDA

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

OLD BUSINESS

1. Environmental Health
 - a. Updates
2. Other

NEW BUSINESS

1. Contracts received for: WIC, EPR, Tobacco, Public Water and Title III
2. Fees schedule
3. Cost Averages for CVHD expenses
4. Staff Benefits – health insurance increase notice received
- 5.
6. Approval of Expenditures – April
7. Approval of Profit and Loss – April
8. Other
9. Next Meetings – Monday, June 19, 2017 at noon
July – No Meeting, August 21, 2017

COMMITTEE REPORTS

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