

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
November 21, 2017**

DATE: November 21, 2017

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
 - a. Spiritwood Lake
 - b. Fees/Policies
2. Health Officer/FP medical Director
 - a. Sanford clinic – Family Planning medical director
3. Other

NEW BUSINESS

1. Equipment – copier/fax machine
2. Generator grant
3. Employee benefits
4. Policy for employee pay
5. Flu shot updates
6. Update US Bank agreement
7. Approval of Expenditures – September/October
8. Approval of Profit and Loss – September/October
9. Other
10. Next Meeting – December 18

COMMITTEE REPORTS

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