

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
December 18, 2017**

DATE: December 18, 2017

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Audit Report 2016 – Schauer & Associates

AGENDA

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

OLD BUSINESS

1. Environmental Health
2. Employee Benefits

NEW BUSINESS

1. Community Health Assessment
2. Grants that are due: HIV HEP C, TB and BCBS Recess Grant
3. Approval of Expenditures – November
4. Approval of Profit and Loss – November
5. Other
6. Next Meeting – February 26

COMMITTEE REPORTS

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