

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
February 26, 2018**

DATE: February 26, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Community Health Assessment process

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health
2. Other

**NEW BUSINESS**

1. Grants: Tobacco, Family Planning, EPR
2. Engagement letter for Schauer and Associates
3. National Leadership Academy for the Public's Health
4. Review of Pledged Collateral
5. Approval of Expenditures – December and January
6. Approval of Profit and Loss – December and January
7. Other
8. Next Meeting – Monday - March 19, 2018

**COMMITTEE REPORTS**

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