

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

DATE: March 19, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Stutsman/Logan County Health Profile Data

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health
2. Other

**NEW BUSINESS**

1. Advanced Care Planning training
2. Store front improvement grant
3. Approval of Expenditures – February
4. Approval of Profit and Loss – February
5. Other
6. Next Meeting – Monday - April 16, 2018

**COMMITTEE REPORTS**

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