

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

DATE: April 16, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: CVHD Annual Report

AGENDA

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

OLD BUSINESS

1. Current grants we are working with
 - a. Ryan White contract update
2. Other

NEW BUSINESS

1. Environmental Health
 - a. Update on Harr property
 - b. Survey
2. New grant opportunities – Immunization activities
3. CVHD Stutsman and Logan budgets projections 2019
4. CD recommendations
5. Approval of Expenditures – March
6. Approval of Profit and Loss – March
7. Other
8. Next Meeting – Monday - May 21, 2018

COMMITTEE REPORTS

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