

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

DATE: May 21, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE:

AGENDA

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

OLD BUSINESS

1. Stutsman Logan 2019 Budget final approval

NEW BUSINESS

1. Environmental Health
 - a. Survey – and follow up letter
 - b. Gackle
 - c. Other
2. WIC part-time staff
3. Vehicle Update
4. New Staff needed for EH division
5. Reissue a check #50551
6. Revision to CVHD Accounting policy
7. CD update
8. Approval of Expenditures – April
9. Approval of Profit and Loss – April
10. Other
11. Next Meeting – Monday - June 18, 2018

COMMITTEE REPORTS

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