

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

DATE: June 18, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Final Document – Community Health Assessment and Improvement Plan

AGENDA

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

OLD BUSINESS

1. Stutsman/Logan Final Budget
2. Vehicle upgrade
3. Second reading of EH Regulation #2
4. Other

NEW BUSINESS

1. Environmental Health
 - a. Noncompliant contractor
 - b. Other
2. Revised Family Planning Contract and Suicide Funding contract
3. Fee updates for immunizations
4. Approval of Expenditures – May
5. Approval of Profit and Loss – May
6. Other
7. Next Meeting – Monday, August 20, 2018

COMMITTEE REPORTS

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