

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

DATE: September 17, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

INSERVICE: Tobacco and Alcohol presentation

AGENDA

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

OLD BUSINESS

1. Environmental Health
2. Other

NEW BUSINESS

1. Tobacco Resolution
2. Chronic Disease Grant received
3. CVHD credit card updates
4. Strategic plan updates 2018
5. Roof Inspection - suggestions
6. Approval of Expenditures – August
7. Approval of Profit and Loss – August
8. Other
9. Next Meeting – Monday, November 19, 2018

COMMITTEE REPORTS

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