

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

DATE: December 17, 2018

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

INSERVICE: Presentation from Schauer and Associates

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health
2. Generator Grant
3. Other

**NEW BUSINESS**

1. Engagement letter Schauer and Associates 2019
2. Employee Policy revision -
3. Building estimates
4. Approval of Expenditures – November
5. Approval of Profit and Loss – November
6. Other
7. Next Meeting – Monday, February – need to discuss the date

**COMMITTEE REPORTS**

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