

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

Due to concerns of COVID-19, access to CVHD Board meetings will be restricted. Please utilize the conference line below to call in and access the meeting. Thank you for your understanding and participation in keeping everyone safe and healthy.

You are invited to call CVHD Board Meeting on Lifesize.

Join the meeting: <https://call.lifesizecloud.com/8704903>

Click to call from Mobile (audio only)

United States: +1 (312) 584-2401,, 8704903#

DATE: April 19, 2021

TIME: 12:00 Noon

PLACE: Central Valley Health District – virtual conference

IN SERVICE: Substance abuse grant

**AGENDA**

1. Previous Board meeting minutes
2. Narrative Report
3. Health Officer report

**OLD BUSINESS**

1. Environmental Health
  - a. EH Position update
2. COVID 19 – updates
3. Vehicle update – purchased a new Chevy Equinox
4. Nursing staff position - update
5. Other

**NEW BUSINESS**

1. Family planning PHQ Contract – 1,530
2. Ryan White Contract
3. Staff vacation payout end of the year.
4. Approval of Expenditures – March 2021
5. Approval of Profit and Loss – March 2021
6. Other
7. Next Meeting – May 17, 2021
8. Other