

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA**

Due to concerns of COVID-19, access to CVHD Board meetings will be restricted. 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/10548957>

Click to call from phone (audio only)

United States: +1 (312) 584-2401, 10548957#

**DATE: September 20, 2021**

**TIME: 12:00 Noon**

**PLACE: Central Valley Health District – Conference Room**

**IN SERVICE: Arron Birst – Association of Counties – Meeting rules**

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health
2. COVID 19 – updates
3. Other

**NEW BUSINESS**

1. New Grant Contracts received – status on contracts
  - a. Additional Funds for COVID response –
  - b. Other
2. Staff payout of unused leave – 2021
3. COVID Leave for Staff
4. Approval of Expenditures – August 2021
5. Approval of Profit and Loss – August 2021
6. Executive session possible pursuant to NDCC 44-04-19.1(2),(5) for attorney consultation regarding pending adversarial administrative proceedings.
7. Other
8. Next Meetings – October 18, 2021