

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
February 27, 2023**

The meeting will be in person at CVHD Conference room

You attend online call CVHD Board on Lifesize.

Join the meeting: You are invited to call CVHD October Health Board Meeting on Lifesize.

Join the meeting: <https://call.lifesizecloud.com/16053613>

DATE: February 27, 2023 TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: New Board Member – Jerry Bergquist, Stutsman County Commissioner

AGENDA

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

OLD BUSINESS

1. Environmental Health – Marcie
2. Other

NEW BUSINESS

1. Program Review and Contract Approvals
 - a. TB
 - b. HIV/HEPC
2. Policy Manual Updates
 - a. Parental Leave
 - b. Administrative
3. Aquatic Facility Application—Gladstone
4. Committees
5. Approval of Expenditures – December 2022 & January 2023
 - a. Vehicle Purchase
6. Approval of Profit and Loss – December 2022 & January 2023
7. 2022 Finance Report
8. Legislature Updates
9. Other
10. Next Meeting: March 20th
11. Adjourn