

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
July 17, 2023**

**The meeting will be in person at CVHD Conference Room**

**You can attend online by calling the CVHD Board on Lifesize.**

The Lifesize meeting room for the July CVHD Board of Health meeting is 18424698.

**DATE: July 17, 2023      TIME: 12:00 Noon**

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

**IN SERVICE:**

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health – Marcie
  - a. Variance fees
2. Policies
  - a. Holiday Leave with floating holidays
  - b. Annual Leave
  - c. Finance Policy

**NEW BUSINESS**

1. Board Assignments 2023-2024
2. Program Review and Contract Approvals
3. Approval of Expenditures—June 2023
4. Approval of Profit and Loss—June 2023
5. Bank Account Updates
6. Next Meeting: August 21, 2023, at 12:00pm
7. Adjourn