

**CENTRAL VALLEY HEALTH DISTRICT  
BOARD MEETING AGENDA  
January 22, 2024**

**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/19281178>**

**DATE: January 22, 2024      TIME: 12:00 Noon**

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

**AGENDA**

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

**OLD BUSINESS**

1. Environmental Health – Marcie
  - a. Spiritwood Lake -325 Glenwood Ave
2. Compensation & Benefits Task Force

**NEW BUSINESS**

1. Program Review and Contract Approvals
  - a. TB
  - b. HIV/HEPC
  - c. Farm-to-Table
  - d. Retail Flexible Funding Model Grant Program
2. Approval of Expenditures—October/November/December 2023
3. Approval of Profit and Loss—November/December 2023
4. Next Meeting: February 19, 2024
5. Adjourn