

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
February 26, 2024**

The meeting will be in person at CVHD Conference Room

You attend online call CVHD Board on Teams.

Join the meeting: You are invited to call CVHD February Health Board Meeting on Teams.

Join the meeting: Meeting ID: 278 866 253 519, Passcode: xBc7Vb

DATE: February 26, 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. Follow up on variances
2. Compensation & Benefits Task Force

NEW BUSINESS

1. Program Review and Contract Approvals
 - a. Opioid Settlement Fund Grant -
2. Policy and Rules:
 - a. Travel (safety)
 - b. EH Rules
3. Approval of Expenditures—January 2024
4. Approval of Profit and Loss—January 2024
5. CD Recommendation
6. 2023 Finance Report
7. Next Meeting: March 18, 2024
8. Adjourn