

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
March 18, 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 March Health Board Meeting on LifeSize.

Join the meeting: <https://call.lifesizecloud.com/20960749>, Passcode: 20960749

DATE: March 18, 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. Second reading of Rule 2.
2. Compensation & Benefits Task Force
3. CD Recommendation – Dacotah Bank (\$500,000 at 4.85% for 8 months)

NEW BUSINESS

1. Program Review and Contract Approvals
2. Policy and Rules
 - a. EH Rules: Fees
3. Approval of Expenditures—February 2024
4. Approval of Profit and Loss—February 2024
5. 2023 Finance Report
6. 2023 Annual Report
7. Next Meeting: April 15, 2024
8. Adjourn