

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
April 15, 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 April Health Board Meeting on Teams](#)

Join the meeting: [Join the meeting now](#)

DATE: April 15, 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 fees.
2. Compensation & Benefits Task Force

NEW BUSINESS

1. Program Review and Contract Approvals
 - a. BCBS Foundation Grant, \$10,000
2. Approval for resignation of Environmental Health Specialist
3. Approval for hiring full-time Environmental Health Specialist
4. HeartCorp staff
5. Policy and Rules
 - a. Nursing Services, POLICY #406: CLIENT RECORDS
 - b. Family Planning Policy 25 and 26
 - c. Aquatic Facilities, Rule 1
 - d. Body Art Facilities, Rule 3
 - e. Food Facilities, Rule 4
 - f. Tanning Facilities, Rule 5
6. Approval of Expenditures—March 2024
7. Approval of Profit and Loss—March 2024
8. Next Meeting: May 20, 2024
9. Adjourn