

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
September 16, 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 September Health Board Meeting on Teams](#)
Join the meeting: [Join the meeting now](#)**

DATE: September 16, 2024 TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

AGENDA

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

OLD BUSINESS

1. Environmental Health
 - a. Second reading of rules
 - i. 10.1, 11.1, 12.1, 12.2, 14.1, 14.2, 6.3, 7.1—7.3, 8.1, 9.1, 9.1.2, 9.2

NEW BUSINESS

1. Program Review and Contract Approvals
2. Resignation and hire of registered nurse
3. Director of Health Promotion
4. Hire of Family Nurse Practitioner
5. Approval of Expenditures—August 2024
6. Approval of Profit and Loss—August 2024
7. Next Meeting: October 21, 2024, at noon
8. Adjourn