

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA
November 25, 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 October Health Board Meeting on Teams
Join the meeting: [Join the meeting now](#)**

DATE: November 25, 2024 TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

INSERVICE: FY2024 Audit Report - Eric Fettig, Brady Martz & Associates.by Brady, Martz, and Associates.

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 Update
 - a. 8289 28th St SE, Jamestown
 - b. 8183 24th St, Buchanan
2. Hire and resignation of new Finance Director
3. Continuation of Riley Akervik as a consultant

NEW BUSINESS

1. EH Rule 1.3 change—see attached
2. Program Review and Contract Approvals
 - a. None.
3. Approval of Expenditures—October 2024
4. Approval of Profit and Loss—October 2024
5. Next Meeting: December 16, 2024, at noon
6. Adjourn