

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday January 17, 2013, 4:30 PM

Welcome – Alisa Bray new Chaplin Representative

Scheduled Business – Public Hearing – Proposed Fiscal Year 2013/2014 Budgets

Call to Order

Approval of Minutes (December 13, 2012)

Public Comments

Old Business

1. Proposed Fiscal Year 2013/2014 Operating and CNR budget

New Business

2. Audited Financial Statements for the year ending June 30, 2012

Town Reports

Subcommittee Reports

3. Personnel Committee – Directors compensation

Directors Report

4. Quarterly financial report – period ending 12/31/12
5. Strategic Plan Update (no attachment)

Communications

6. DPH re: Seasonal Influenza
7. DHHS re: National Survey on Drug use
8. J Polhemus re: Annual License for Farmers

Adjournment

**Next Board Meeting – February 21, 2013**