

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday August 18, 2011, 4:30 PM

Call to Order

Approval of Minutes (June 16, 2011)

Public Comments

Old Business - none

New Business

1. State DPH FY 12 Per Capita Grant Application - ratification
2. Mansfield Employee Wellness Services Agreement – ratification

Town Reports

Subcommittee Reports

3. Healthcare pooling opportunities update (no attachments)

Directors Report

4. Community Transformation Grants (no attachment)
5. Quarterly activity reports period ending 6/30/11
6. Quarterly Financial Statements
7. NACCHO annual conference (no attachment)
8. Leadership Breakfast and Action Institute
9. Emergency Response Trailer

Communications

10. CIRMA re: Members Equity Distribution
11. DPH Press Release re: Refocuses Resources
12. General Assembly re: An Act Concerning Farmers' Markets

Adjournment

Next Board Meeting – October 20, 2011