

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday December 13, 2012, 4:30 PM

Call to Order

Election of Board Officers (Chair, Vice Chair, Assistant Treasurer)

Approval of Minutes (October 18, 2012)

Public Comments

Old Business

1. ECHIP Employee Wellness proposal update

New Business

2. Board of Directors 2013 Regular Meeting Schedule
3. Proposed Transfer from General Fund to Capital Nonrecurring Fund
4. Proposed Fiscal Year 2013/2014 Budgets – Set public hearing date

Town Reports

Subcommittee Reports

Directors Report

5. Hypothetical State Grant in Aid Reduction Scenario's
6. FY 13 Budget Transfers
7. Quarterly activity report period ending 9/30/12
8. Strategic Plan Update (no attachment)
9. TB case management (no attachment)

Communications

10. DPH re: HEDSS Hurricane Sandy data
11. Rabies Press Release

Adjournment

**Next Board Meeting – January 17, 2013** (Pending 2013 Meeting Schedule approval)