

Eastern Highlands Health District
Board of Directors Meeting
Thursday, December 15, 2011
4:30 PM
Coventry Town Hall, Annex

CALL TO ORDER

ELECTION OF OFFICERS (Chair, Vice Chair, Assistant Treasurer)

APPROVAL OF MINUTES (10/20/11)

PUBLIC COMMENTS

OLD BUSINESS - none

NEW BUSINESS

1. Proposed Fiscal Year 2013 Budget – set public hearing date

COMMITTEE REPORTS

2. Health care pooling opportunities subcommittee update (no attachment)

TOWN REPORTS

CHAIRS REPORT

3. Public School Nutrition

DIRECTORS REPORT

4. Quarterly Activity Report – period ending 9/30/11

COMMUNICATIONS/ OTHER MATERIALS

5. R Canada re: Tolland schools take on pizza...
6. DHHS re: National Survey on Drug Use and Health
7. A Garbuglio re: Health District Sanitarian G Bagoian
8. DPH re: Going Green in School Kitchen

NEXT BOARD MEETING – January 19, 2012

ADJOURNMENT