

**Eastern Highlands Health District
Personnel Committee
Special Meeting
Thursday, December 20
Audrey Beck Municipal Building
Conference Room B
3:00 PM**

Agenda

Call to Order

Approval of Minutes

1. May 1, 2012
2. May 10, 2012
3. July 19, 2012
4. October 25, 2012

New Business

1. Director of Health Performance Evaluation & Compensation

Executive Session

Adjournment