

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday February 20, 2014, 4:30 PM

Call to Order

Approval of Minutes (January 9, 2014)

Public Comments

Old Business - none

New Business

1. Personnel Recruitment Process – proposed personnel rules amendment

Town Reports

Subcommittee Reports

2. Financial Reports – Period ending 12/31/13

Directors Report

3. Quarterly Activity Reports
4. Strategic Plan/ Information Technology Plan update
5. Food borne illness outbreaks

Legislative/advocacy Issues

6. NACCHO re: News from Washington

Communications

7. DPH re: Influenza season Update, week 6
8. DPH re: Connecticut Epidemiologist
9. Tolland Conservation Commission re: Thank you

Adjournment

***Next Board Meeting – April 24, 4:30 PM at the Mansfield Community Center, Community Room***