

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall, Annex  
Thursday August 16, 2012, 4:30 PM

Call to Order

Approval of Minutes (June 21, 2012)

Public Comments

Old Business - none

New Business

1. State DPH FY 13 Lead Grant Application

Town Reports

Subcommittee Reports

2. Healthcare pooling opportunities update (no attachments)

Directors Report

3. Quarterly Financial Statements
4. Strategic Planning Update (no attachment)
5. State –Wide Hurricane Exercise (no attachment)

Communications

6. Blum Shapiro re: Auditors Engagement Letter
7. CDC re: Lobbying Restrictions
8. CIRMA re: Members Equity Distribution
9. Chronicle re: Patriots Park Beach Closure
10. DPH re: West Nile Virus activity
11. DESPP re: Statewide exercise

Adjournment

Next Board Meeting – October 18, 2012