

Eastern Highlands Health District
Board of Directors Meeting
Thursday, January 19, 2012
4:30 PM
Coventry Town Hall, Annex

SCHEDULED BUSINESS – Proposed FY2013 Budgets & Fee Schedule, Public Hearing

CALL TO ORDER – Welcome back Richard Fields

APPROVAL OF MINUTES (12/15/11)

PUBLIC COMMENTS

OLD BUSINESS

1. Proposed Fiscal Year 2013 Budgets & Fee schedule

NEW BUSINESS

2. Strategic Planning

COMMITTEE REPORTS

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

TOWN REPORTS

CHAIRS REPORT

4. Standing Committee's and Committee Appointments
5. School Nutrition Survey

DIRECTORS REPORT

6. Quarterly Financial Report – period ending 12/31/11
7. 2011 Audit Report

COMMUNICATIONS/ OTHER MATERIALS

8. R Miller re: Support for UConn research project
9. R Miller re: Leadership Breakfast Invitation

NEXT BOARD MEETING – February 16, 2012

ADJOURNMENT