

Eastern Highlands Health District  
Board of Directors Regular Meeting\*  
Agenda  
1712 Main Street, Coventry  
Town Hall Annex  
Thursday April 16, 2026 4:30 PM

Call to Order

Approval of Minutes (January 15, 2026)

Public Comments

Old Business - none

New Business

1. Auditor appointment for FY25/26

Subcommittee Reports

2. Finance Committee
  - a. Financial report period ending 03/31/26
  - b. CT DPH Proposed FY 27 Budget for Grant Payments to Local Public Health

Directors Report

3. CADH Legislative Session Report
4. Quarterly Activity Reports – 12/31/25 & 03/31/26
5. Windham Hospital Community Health Needs Assessment/Implementation Plan
6. Health District staffing update – Job opening (no attachment)
7. Strategic Plan Implementation Report – March 2026

Medical Advisor Report

Town Reports

Communications/Other

8. Hartford Courant re: Scientists are sounding alarm. An increasing number...of ticks...
9. Patch re: Storrs Free Dental Clinic to Serve About 1,200 patients...
10. Connecticut Water Co. re: Letter of Intent to...amend Rates
11. Governor Lamont re: Grant to Transform Rural Health Care...
12. CT DPH re: Clarification on recommended vaccine schedule in CT
13. Chief Roache re: Letter of Appreciation – Stafford Road Train Derailment
14. CADH re: Transparency of Private Well Water Data
15. R Miller re: CT Mission of Mercy Free Dental Clinic

Adjournment

*Next Board Meeting – June 18, 2026 4:30PM*

\*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. Please email [mbrosseau@ehhd.org](mailto:mbrosseau@ehhd.org) or call 860-429-3325 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live. A video recording of the meeting will be available at [EHHD.ORG](http://EHHD.ORG) within seven (7) days after the meeting. Public comment will be accepted by email at [mbrosseau@ehhd.org](mailto:mbrosseau@ehhd.org) or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be shared at the meeting (public comment received after the meeting will be shared at the next meeting).