

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Audrey Beck Municipal Building, Council Chambers
Thursday January 9, 2014, 4:30 PM

Scheduled Business – Public Hearing – Proposed Fiscal Year 2014/2015 Budgets and Fee Schedule

Call to Order

Approval of Minutes (December 12, 2013)

Public Comments

Old Business

1. Proposed Fiscal Year 2014/2015 Budgets and Fee Schedule

New Business

2. Information Technology Study – BlumShapiro Presentation (no attachment)
3. Audited Financial Statements for the year ending June 30, 2013

Town Reports

Subcommittee Reports

Directors Report

Communications

5. CADH re: Connecticut Healthcare Innovation Plan
6. DPH re: Seasonal Influenza
7. J Canton re: Hole in the Wall Gang Camp Donation

Adjournment

Next Board Meeting – February 20, 2013, 4:30 PM at Coventry Town Hall Annex