

Eastern Highlands Health District
Board of Directors Regular Meeting*
Agenda
Thursday January 15, 2026, 4:30 PM
1712 Main Street, Coventry
Town Hall, Annex

Scheduled Item: EHHD Public Hearing – Proposed FY26/27 Operating Budget & Proposed FY 26/27 CNR Budget

Call to Order

Welcome Michael Makuch from the Town of Willington

Approval of Minutes (December 11, 2025)

Public Comments

Old Business

1. Election of Officers (no attachment)
2. Proposed Fiscal Year 26/27 Operating Budget & Proposed FY 26/27 CNR Budget

New Business – none

Finance Committee

3. FY25/26 Financial Report, period ending 12/31/25 (To be provided at the meeting)

Directors Report

4. Staffing Update (no attachment)
5. Vaccination program – update (no attachment)

Medical Advisors Report

Town Reports

Communications/Other

6. CT Mirror re: \$154 Million Through federal rural health grant for 2026
7. Courant re: Waterbury's week with no water was a warning
8. CT DPH re: Connecticut Reports First Case of Measles
9. CT Mirror re: CT approves Harford HealthCare purchase of 2 Prospect Hospitals
10. CT DPH Commissioner re: Changes to the US vaccine schedule
11. CT DPH re: Dust Hazard Standards

Town Reports

Adjournment

Next Board Meeting – February 19, 2026,, 4:30PM

*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. Please email 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 within seven (7) days after the meeting. Public comment will be accepted by email at 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).