

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday February 18, 2016, 4:30 PM

Call to Order

Approval of Minutes (January 21, 2016)

Public Comments

Old Business - none

New Business

1. Plan4Health Initiative - presentation

Town Reports

Directors Report

2. Fiscal Year 2016/2017 budget update (no attachment)
3. Quarterly Activity Report period ending 12/31/15
4. Strategic Plan Progress Report

Communications

5. Malloy re: Zika virus preparation and response
6. DPH re: update on Zika virus
7. Dr. Pino re: appointment as DPH Commissioner
8. New York Times re: Ct Lawsuit over Ebola Quarantine Polices
9. DPH re: Influenza season, update for week 4

Adjournment

Next Board Meeting – April 21, 2016, 4:30 PM at Coventry Town Hall Annex