

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall, Annex
Thursday October 16, 2014, 4:30 PM

Call to Order

Approval of Minutes (August 21, 2014)

Public Comments

Old Business - none

New Business

1. FY14/15 Lead Grant Application
2. Proposed 2015 Regular meeting schedule

Subcommittee Reports

3. Finance Committee
 - a) Financial Report, period ending 9/30/114 (to be provided at meeting)
4. Personnel Committee
 - a) Personnel Rules proposed amendments – merit based, broadband pay plan
 - b) Proposed FY 15/16 Broadband Pay Ranges

Directors Report

5. FY 2014/2015 Annual Reports
6. Strategic Plan Progress Report
7. EHHD Ebola Preparedness Activities

Communications/other items

8. R Miller re: Enterovirus D68
9. DPH re: EV-68 confirmed case in CT
10. DPH re: Fall Prevention
11. DEEP re: Outdoor Wood burning furnace replacement program

Executive Session - Personnel in accordance with Connecticut General Statutes §1-200(6)(a), EHHD Director Performance Review”

Adjournment

Next Board Meeting – December 11, 2014