

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall Annex
Thursday October 15, 2015, 4:30 PM

Call to Order

Approval of Minutes (August 20, 2015)

Public Comments

Old Business – None

New Business

1. FY 2016 DPH Lead Grant Application
2. Proposed 2016 Regular Meeting Schedule
3. OpenGov.com - online presentation (no attachment)

Finance Committee

4. Financial Report, period ending 9/30/15 (to be distributed at meeting)
5. Town of Mansfield Finance Department, Policies and Procedures

Chairs Report

6. Windham Hospital – Hartford Healthcare, discussion

Town Reports

Directors Report

7. Strategic plan progress report
8. FY15 Annual Report to DPH

Personnel Committee

9. Executive Session – Personnel in accordance with CGS §1-200(6)(a), EHHD Director of Health Performance Review (no attachment)
10. Director of Health, 3 year appointment in accordance with CGS §19a-244 (no attachment)
11. Acting Director of Health (medical advisor), 3 year appointment in accordance with CGS §19a-244 (no attachment)

Communications/other

12. BlumShapiro re: Auditing Standards No. 114
13. DPH re: Water Utility Coordinating Committees - informational meetings
14. EHHD re: Childhood Obesity Awareness Press Release
15. EHHD re: Breast Cancer Awareness Press Release
16. DPH re: PWS Sampling compliance
17. Ct Dept of Ag re: H5 Viruses (Bird Flu)

Adjournment

Next Board Meeting – December 10, 2015, Coventry Town Hall Annex at 4:30PM