

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Coventry Town Hall Annex  
Thursday October 19, 2017, 4:30 PM

Call to Order

Approval of Minutes (August 17, 2017)

Public Comments

Old Business – None

New Business

1. Non-profit entity proposed fee schedule
2. Proposed 2017 Regular Meeting Schedule
3. Health Insurance Benefits for EHHD Employees

Finance Committee

4. Comprehensive Annual Financial Audit Report – June 30, 2017
5. Financial Report, period ending 9/30/17

Chairs Report

Town Reports

Directors Report

6. Substance abuse in our communities' workgroup update (no attachment)
7. Radon testing initiative
8. Strategic plan progress report
9. FY17 Annual Reports
10. FDA Food Code implementation - Update

Personnel Committee

11. Executive Session – Personnel in accordance with CGS §1-200(6)(a), EHHD Director of Health Performance Review (no attachment)

Communications/other

12. BlumShapiro re: Communication with those Charged with Governance
13. BlumShapiro re: Independent Auditors Report
14. WFSB re: CT health directors work to combat opioid crisis
15. Hartford Courant re: Cities, Towns to Sue Drugmakers
16. Yale News re: State projects record number of overdose deaths for 2017
17. R Miller re: DPH Private Well testing/educational events
18. Hartford Courant re: Jeff Anderson MD

Adjournment

*Next Board Meeting – December 14, 2017, Coventry Town Hall Annex at 4:30PM*