

Eastern Highlands Health District  
Board of Directors Regular Meeting  
Agenda  
Mansfield Community Center, Community Room  
Thursday December 11, 2014, 4:30 PM

Call to Order

Election of Board Officers (Chair, Vice Chair, Assistant Treasurer)

Approval of Minutes (October 16, 2014)

Public Comments

Old Business - none

New Business

1. Proposed Fiscal Year 2015/2016 Budgets and fee schedule – Set public hearing date

Town Reports

Subcommittee Reports

2. Audited Financial Statements for the year ending June 30, 2014

Directors Report

3. Strategic Plan Update
4. Ebola Preparedness update

Chairs Report

5. Board quorum discussion (no attachment)

Communications

6. ICMA re: EHHD Shared Services Case Study
7. DPH re: Seasonal Influenza Update (11/29/14)
8. CDC re: Influenza A (H3N2)
9. J Luiz re: Board resignation

Adjournment

**Next Board Meeting – January 15, 2015, at Coventry Town Hall Annex**