

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Mansfield Town Hall, Council Chambers
Thursday December 12, 2013, 4:30 PM

Call to Order

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

Approval of Minutes (October 17, 2013)

Public Comments

Old Business - none

New Business

1. Board of Directors 2014 Regular Meeting Schedule
2. Proposed Transfer from General Fund to Capital Nonrecurring Fund
3. Proposed Fiscal Year 2014/2015 Budgets and fee schedule – Set public hearing date

Town Reports

Subcommittee Reports

Directors Report

4. Quarterly activity report period ending 9/30/13
5. Strategic Plan Update (no attachment)

Communications

6. DPH re: Influenza Season
7. DPH re: High Quality Source List
8. R Miller re: CEN/Nutmeg Network
9. DPH re: Suspicious Substance Guidance
10. R Miller re: Hole in the Wall Donation
11. CDC re: Meningococcal disease associated with Princeton University

Executive Session – Personnel in accordance with CGS 1-200(6)(a), EHHD Director Performance Review

Adjournment

Next Board Meeting – January 9, 2014, at Mansfield Town Hall (Pending 2014 Meeting Schedule approval)