

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall, Annex
Thursday October 20, 2011, 4:30 PM

Call to-Order

Approval of Minutes (August 18, 2011)

Public Comments

Old Business - none

New Business

1. Proposed 2012 Regular Meeting Schedule
2. Public Health Preparedness Grant #2012-1073 – ratification

Town Reports

Subcommittee Reports

3. Healthcare pooling opportunities update (no attachment)

Chairs Report

4. Directors FY2012 compensation (no attachment)

Directors Report

5. Community Transformation Grants
6. Action Institute/ Leadership Farm to Table Breakfast (no attachment)
7. Quarterly financial report for period ending 9/30/11
8. Annual FY2011 Reports
- 8a. After Action Report for Hurricane Irene

Communications

9. CCM re: Draft legislative proposal establishing a council within DPH to ensure local health representation
10. CDC re: Movie "Contagion"
11. Town of Mansfield re: Irene response
12. R Miller re: FEMA assistance for FSE

Adjournment

Next Board Meeting – December 15, 2011