

Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
ZOOM MEETING*
Thursday April 23, 2020, 4:30 PM

Call to Order

Approval of Minutes (January 16, 2020 & March 13, 2020)

Public Comments

Old Business - none

New Business

1. Appointment of Auditor FY 19/20
2. Director Signature annual authorization resolution

Committee Reports

3. Finance Committee
 - A. Financial Report period ending 3/31/2020
 - B. Adopted FY20/21 Budget

Town Reports

Directors Report

4. COVID-19 Response – Update
5. ViewPoint Cloud – Update

Communications/other

6. Dr. Matt Cartter (DPH) re: Contact Tracing
7. NACCHO re: Contact Tracing
8. CPHA re: Statement of Recognition

Adjournment

Next Board Meeting- June 18, 2020, 4:30PM

*In accordance with Governor Lamont's Executive Order 7B and social distancing guidelines recommended by the CDC to slow community spread of COVID-19, this meeting is physically closed to the public. The public may join the meeting via telephone. If you plan to join the meeting via phone, please email Millie Brosseau at mbrosseau@ehhd.org or call 860-429-3325 for the call in information.