

EASTERN HIGHLANDS HEALTH DISTRICT
BOARD OF DIRECTORS MEETING
THURSDAY, JUNE 17, 2010
4:30 P.M.
COVENTRY TOWN HALL
ANNEX

CALL TO ORDER

APPROVAL OF MINUTES (4/15/10)

PUBLIC COMMENTS

OLD BUSINESS – NONE

NEW BUSINESS

1. FY11 AUDITORS APPOINTMENT
2. FY11 PER CAPITA GRAND APPLICATION APPROVAL
3. EMPLOYEE WELLNESS SERVICE CONTRACT RENEWAL WITH MANSFIELD AND PROGRAM UPDATE PRESENTATION (MATERIALS TO BE PROVIDED AT MEETING)
4. FY11 PREVENTIVE HEALTH BLOCK GRANT APPLICATION RATIFICATION

TOWN REPORTS

DIRECTORS REPORT

5. FINANCIAL QUARTERLY REPORT – PERIOD ENDING 3/31/10
6. ACTIVITY QUARTERLY REPORT – PERIOD ENDING 3/31/10

COMMUNICATIONS

7. E PATERSON RE: EHHD STAFF RESPONSE TO H1N1
8. R MILLER RE: DOH QUALIFICATIONS
9. NEJM RE: PUBLIC RESPONSE TO THE 2009 H1N1 INFLUENZA PANDEMIC

ADJOURNMENT