

Eastern Highlands Health District

Personnel Committee

Special Meeting

Minutes - DRAFT

Thursday January 20, 2022

Meeting called to order at 4:02 PM by Chairman Aylesworth.

Members present: R Aylesworth, S Powers, M Walter, M.D. Walsh

Staff present: R Miller, M Brosseau

D. Walsh MOVED, and M. Walter seconded to go into executive session in accordance with CGS 1-200(6)(a) for Director of Health Performance Review. Motion PASSED unanimously.

Entered executive session at 4:05 pm.

Out of executive session at 4:24pm.

R Aylesworth noted that committee consensus is to recommend to full board to meet Director's compensation request.

M Walter MOVED, and D Walsh seconded to adjourn meeting. Motion PASSED unanimously.

Meeting adjourned at 4:28 pm.