



## AGENDA

Northeast District Department of Health Board of Directors Meeting

Date: Thursday, June 8, 2017 – 3:00 p.m.

Location: NDDH Conference Room  
69 South Main Street, Unit 4  
Brooklyn, CT 06234

NDDH BOH Meeting / Acceptance of Agenda\*

1. Roll Call
2. Audience of Citizens (Opportunity for Public/Staff Participation)
3. Minutes: April 13, 2017\*
4. Communications
5. Finance Manager Report
6. Director of Health Report
7. Report of Officers
8. Committee Reports
  - A. Personnel Committee
  - B. Finance Committee
  - C. Quality Improvement Committee
  - D. Food Service Advisory Committee
  - E. Union Negotiating Committee\*
9. Old Business
  - A. Bank Signatories\*
  - B. Other
10. New Business
  - A. Appointment of Medical Advisor\*
  - B. Committee Appointments
    - a. Appointment of Members for Nominating Committee\* (One member appointed by Chairperson and two members appointed by Board for election of Officers at September meeting)
  - C. Other
11. Adjournment

\*Vote anticipated