

Eastern Highlands Health District  
Board of Directors Meeting  
Thursday, October 21, 2010  
4:30 PM  
Coventry Town Hall, Annex

CALL TO ORDER

APPROVAL OF MINUTES (6/17/10)

PUBLIC COMMENTS

OLD BUSINESS - none

NEW BUSINESS

1. Presentation regarding Health Care Pooling Opportunities by Steve May of Milliman
2. Cost Allocation Plan
3. Adopt 2011 Board Meeting Schedule
4. Ratify MOU with NDDH regarding Healthy Homes Partnership

TOWN REPORTS

DIRECTORS REPORT

5. Financial Quarterly Reports – period ending 6/30/10 & 9/30/10
6. Local Public Health Accreditation Initiative – NACCHO/PHAB
7. Annual Reports
8. Activity Quarterly Report – period ending 6/30/10
9. Website Upgrade
10. Health District membership inquiries from other towns
11. Farm to Table Event

COMMUNICATIONS/ OTHER MATERIALS

12. Certificate of Recognition for EHHD re: efforts during H1N1 vaccination campaign
13. R Miller re: Available Health District Services to support Tolland Facilities Plan
14. E Paterson re: Board of Directors vacancies and alternates
15. Willington re: Christina Mailhos appointment
16. Ashford re: Mike Zambo appointment
17. Board Roster and Term Schedule
18. R Blumenthal re: 13 Saint Moritz Cr. Willington
19. R Miller re: 13 Saint Moritz Cr. Willington
20. Blum Shapiro & Co. re: New Auditing Standard No. 114

CHAIRS REPORT

21. Personnel Committee recommendation re: Directors FY11 compensation

EXECUTIVE SESSION for personnel reasons (if needed)

NEXT BOARD MEETING – December 16, 2010

ADJOURNMENT