

Eastern Highlands Health District
Board of Directors Meeting
Thursday, December 16, 2010
4:30 PM
Coventry Town Hall, Annex

CALL TO ORDER

ELECTION OF OFFICERS (Chair, Vice Chair, Assistant Treasurer)

APPROVAL OF MINUTES (10/21/10)

PUBLIC COMMENTS

OLD BUSINESS - none

NEW BUSINESS

1. Proposed Fiscal Year 2012 Budget presentation – set public hearing date
2. Health insurance plan design changes

COMMITTEE REPORTS

3. Health care pooling opportunities subcommittee update (no attachment)

TOWN REPORTS

DIRECTORS REPORT

4. Quarterly Activity Report – period ending 9/30/10
5. Commissioner's council on local public health regionalization update (no attachment)

COMMUNICATIONS/ OTHER MATERIALS

6. DPH re: ACHIEVE RFP award
7. DPH re: Circular letter 2010-75 Radon Re-Evaluation in Public Schools
8. N. Facchinetti re: Geoff Havens
9. DPH re: Child Care SAFER program
10. NACCHO re: Public Health Emergency Response Funding
11. Board Roster and Term Schedule

NEXT BOARD MEETING – January 20, 2010

ADJOURNMENT