

**Eastern Highlands Health District
Board of Directors Regular Meeting
Agenda
Coventry Town Hall, Annex
Thursday January 20, 2011, 4:30 PM**

Scheduled Business – Public Hearing on Proposed FY2012 Budget and Fee Schedule

Call to Order

Approval of Minutes (December 16, 2010)

Public Comments

Old Business

1. Proposed FY 2012 Budget and Fee Schedule (item #1, 12/16/10)

New Business

2. Audited Financial Statements for the year ending June 30, 2010
3. Ratify Public Health Emergency Preparedness contract #2011-1073
4. District Wide Employee Wellness

Town Reports

Subcommittee Reports

5. Healthcare pooling opportunities update (no attachment)

Directors Report

6. ACHIEVE/CHART – Program coordinator update (no attachment)
7. Quarterly financial reports

Communications

8. Courant re: Hookah Lounge Proposal
9. T Court re: Be Well recognition award

Adjournment

