

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

Scheduled Business – Public Hearing on Proposed FY2011 Budget and Fee Schedule

Call to Order

Approval of Minutes (December 17, 2009)

Public Comments

Old Business

1. Proposed FY 2011 Budget and Fee Schedule (item #2, 12/17/09)

New Business - none

Town Reports

Directors Report

2. H1N1 update

Communications

3. CADH re: letter Sen. Dodd re. Health Care Act
4. R Miller re: Thank you to D Cameron
5. DEP re: PCB's in Schools and Town Buildings
6. New York Times re: US Reaction to Swine Flu: Apt and Lucky
7. CDC re: Urges Continued Influenza Vaccination of Supplies increase.

Adjournment