

**Eastern Highlands Health District
Board of Directors Regular Meeting Agenda
Coventry Town Hall – Annex
Thursday, June 18, 2009
4:30 p.m.**

Call to Order

Scheduled Business – Public Hearing – Proposed FY09/10 Fee Schedule

Approval of Minutes (April 16, 2009)

Public Comments

Old Business

1. Proposed FY 09/10 Fee Schedule

New Business

2. Proposed Fee Schedule for Local Farmers Market Food Vendors
3. Appointment of Auditor for FY 08/09

Town Reports

Directors Report

4. Influenza A (H1N1) Update
5. Quarterly Financial Report
6. Quarterly Activity Report

Communications

7. DPH Re: Governor's Council for Local Public Health
8. R. Miller Re: DPH Circular Letters Addressing Arsenic in Playgrounds
9. Courant Re: Swine Flu's Presence Poses Tough Choices for School Officials
10. CADH Re: Emerging H1N1 Magnifies Negative Implications of Governor's Proposed Cuts

Executive Session (if needed)

Adjournment