

Eastern Highlands Health District  
Board of Directors Regular Meeting\*  
Agenda  
Thursday January 16, 2025, 4:30 PM  
1712 Main Street, Coventry  
Town Hall, Annex

**Scheduled Item: EHHD Public Hearing – Proposed FY25/26 Operating Budget, Cost Recovery Fee Schedule & Proposed FY 25/26 CNR Budget**

Call to Order

Approval of Minutes (December 12, 2024)

Public Comments

Old Business

1. Proposed Fiscal Year 25/26 Operating Budget, Cost Recovery Fee Schedule & Proposed FY 25/26 CNR Budget
2. Proposed Eastern Highlands Health District Strategic Plan, FY2025 – FY2029

New Business - none

Medical Advisors Report

Directors Report

3. CT Foundation of Dental Out Reach
4. Vaccination program – update (no attachment)

Communications/Other

5. CT Dept of Ag re: HPAI H5N1 panzootic
6. HHS re: National Survey on Drug Use
7. Gov. Lamont re: Cold Weather Protocols
8. Guidehouse Inc. re: Windham Freestanding Birthing Center Assessment
9. CT DPH re: Feedback for District Board of Health Orientation
10. Governor Lamont re: Prospect Medical Holdings Bankruptcy

Town Reports

Adjournment

*Next Board Meeting – February 20, 2025, 4:30PM*

\*Virtual Meeting Option: In accordance with PA 22-3, this will be a hybrid meeting. Please email [mbrosseau@ehhd.org](mailto:mbrosseau@ehhd.org) or call 860-429-3325 by 3:00 PM on the day of the meeting to receive instructions for how to view, listen, or comment live. A video recording of the meeting will be available at [EHHD.ORG](http://EHHD.ORG) within seven (7) days after the meeting. Public comment will be accepted by email at [mbrosseau@ehhd.org](mailto:mbrosseau@ehhd.org) or by USPS mail at 4 South Eagleville Road, Mansfield, CT 06268 and must be received by 3:00 PM on the day of the meeting to be shared at the meeting (public comment received after the meeting will be shared at the next meeting).