

Eastern Highlands Health District  
Board of Directors Meeting  
Thursday, April 18, 2013  
4:30 PM  
Coventry Town Hall, Annex

CALL TO ORDER

APPROVAL OF MINUTES (1/17/13 & 2/28/13 special meeting)

PUBLIC COMMENTS

OLD BUSINESS

1. EHHD Strategic Plan/Action Plan

NEW BUSINESS

2. Resolution for Signature Authorization
3. Appointment of Auditor for FY13

COMMITTEE REPORTS

4. Quarterly Financial Report – Period ending 3/31/13

TOWN REPORTS

DIRECTORS REPORT

5. Quarterly Activity Report – 2<sup>nd</sup> Quarter
6. ECHIP project update (no attachment)
7. Legislative update – CADH Bill Tracker

COMMUNICATIONS/ OTHER MATERIALS

8. DPH re: National Public Health Week
9. DPH re: Arsenic and Uranium testing in private wells
10. Letter to Editor re: School Well contamination
11. Channel 3 re: County Health Rankings
12. CDC re: H7N9 Flu advisory

NEXT BOARD MEETING – June 20, 2013

ADJOURNMENT