

Eastern Highlands Health District  
Board of Directors Special Meeting Minutes - DRAFT

Wednesday July 18, 2024

**Members present:** E. Anderson (Andover), R. Aylesworth (Mansfield), M. Capriola (Mansfield), J. Drumm (Coventry), J. Elsesser (Coventry), B. Foley (Tolland), J. Rupert (Bolton), C. Silver-Smith (Ashford), M. Walter (Columbia)p

**Staff present:** Director of Health R. Miller, Office Manager M. Brosseau

J. Elsesser called the meeting to order at 12:10pm.

R. Miller gave some housekeeping information followed by an introduction of Emily Melnick.

Round table introductions took place.

**New Business**

**Board Retreat – EHHD Strategic planning**

Board members engaged in a strategic planning process, facilitated by Emily Melnick of Emily Melnick Consulting LLC.

**Adjournment**

Meeting adjourned at 4:00pm due to lack of quorum.

**Next Board Meeting – August 15, 2024, 4:30 PM**

Respectfully submitted,

Robert Miller  
Secretary