

Eastern Highlands Health District
Board of Directors Special Meeting Minutes

Thursday, 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)

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

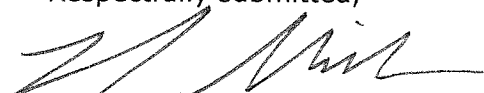
Board members engaged in a strategic planning process, facilitated by Emily Melnick of Emily Melnick Consulting LLC.

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