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

Thursday, July 30, 2026

Members present: J. Drumm (Coventry – Virtual), J. Elsesser (Coventry), J. Rupert (Bolton), B. Foley (Tolland-Virtual), C. Silver-Smith (Ashford-Virtual),

Staff present: Director of Health R. Miller, Office Manager M. Brosseau, Medical Advisor Dr. Dardick (Virtual)

J. Elsesser called the meeting to order at 8:34 am

New Business

Consider authorizing Director of Health to negotiate and execute agreements with the CT Department of Public Health regarding the Mobile Integrated Health Program, and the Mobile Clinic Pilot Program funded by the Rural Health Transformation Program grant

R. Miller presented an overview of the program.

J. Rupert made a MOTION, seconded by J. Drumm to authorize the Director of Health to negotiate terms and conditions of all agreements with the Connecticut Department of Public Health related to the mobile integrated Health and mobile clinic pilot program.
To execute all contracts, amendments, budget revisions, related documents necessary to implement these programs. And to serve as the authorized representative for the Eastern Highlands Health District in all matters pertaining to these initiatives, and to provide periodic updates to the Board of Directors regarding the program, implementation, funding, performance measures and significant contractual developments. MOTION PASSED Unanimously.

Adjournment

J. Elsesser made a MOTION, seconded by J. Rupert to adjourn the meeting at 9:16 am. MOTION PASSED unanimously.

Next Board Meeting – August 20, 2026, 4:30 PM

Respectfully submitted,

Robert Miller

Secretary