



---

98 Bank Street ◦ Seymour, CT 06483 ◦ Tel: (203) 881-3255 ◦ Fax: (203) 881-3259 ◦ nvhd.org

## NAUGATUCK VALLEY HEALTH DISTRICT

Regular Board of Directors Meeting

Tuesday, June 13, 2017 - 7:00 PM

Katharine Matthies Conference Room (2<sup>nd</sup> Floor)

*98 Bank Street, Seymour, CT*

### AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of May 9, 2017
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - A. Nominating Committee
  - B. Search Committee
  - C. Strategic Plan Task Force
- VIII. Brief Overview of District Programs: Presentation to VCHHS from Director of Health
- IX. Old Business
  - A. Annual Code of Conduct and Confidentiality Agreements for Board Members
- X. New Business
  - A. Nomination of NVHD Chair, Vice-Chair, and Executive Committee for 2017-2018
  - B. Re-appointment of Medical Director, Clinic Administrator and Medical Staff
  - C. Resolution for Director to Sign Contracts for 2017-2018
  - D. Resolution for Coverage of Director of Health During Temporary Absences
- XI. Executive Session: Exit Interview with the Director of Health
- XII. Adjournment

Ansonia ◦ Beacon Falls ◦ Derby ◦ Naugatuck ◦ Seymour ◦ Shelton