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NAUGATUCK VALLEY HEALTH DISTRICT

Regular Board of Directors Meeting

Tuesday, June 12, 2018 - 7:00 PM

Katharine Matthies Conference Room (2nd 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 8, 2018
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Nominating Committee
- VIII. Old Business
 - A. Annual Code of Conduct and Confidentiality Agreements for Board Members
- IX. New Business
 - a. Nomination of NVHD Chair, Vice-Chair, and Executive Committee for 2018-2019
 - b. Re-appointment of Medical Director, Clinic Administrator and Medical Staff
 - c. Resolution for Director to Sign Contracts for 2018-2019
- X. Adjournment