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NAUGATUCK VALLEY HEALTH DISTRICT

Regular Board of Directors Meeting
Tuesday, September 12, 2017 - 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 June 13, 2017 and Special Board Meeting of July 11, 2017
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
- VIII. Old Business
 - A. Election of Chairperson, Vice-Chairperson and Executive Committee for 2017-2018
- IX. New Business
 - A. Appointment of Medical Director, Clinic Administrator and Medical Staff
 - B. Resolution for Director to Sign Contracts for 2017-2018
 - C. Resolution for Banking Authorization
- X. Adjournment

