



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Tuesday, June 9, 2020

Virtual Meetings Held Via GoToMeeting

Access from computer, tablet or smartphone: <https://global.gotomeeting.com/join/402769885>
or

Dial in Using Phone: +1 (872) 240-3311
Access Code: 402-769-885

6:45 PM Public Hearing on revisions to NVHD Body Care Code
7:00 PM Board of Directors Meeting

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Virtual Board Meeting on May 12, 2020
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Personnel Committee – Discussion and possible action regarding proposed revisions to the NVHD Personnel Policy: Family and Medical Leave Policy
 - b. Nominating Committee
- VIII. Old Business
 - a. Acceptance of Body Care Code 2020 Revision
- IX. New Business
 - a. Re-appointment Clinic Administrator and Medical Staff
 - b. Resolution for Director to Sign Contracts for 2020-2021
- X. Adjournment