



Naugatuck Valley Health District

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Tuesday, June 8, 2021

Virtual Meetings Held Via GoToMeeting

Access from computer, tablet or smartphone: <https://global.gotomeeting.com/join/621294269>
or

Dial in Using Phone: +1 (571) 317-3112
Access Code: 621-924-269

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Virtual Board Meeting on May 11, 2021
Acceptance of Minutes of Special Virtual Board Meeting on May 25, 2021
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Nominating Committee: Nomination of Board of Directors Chair, Vice-Chair, and Executive Committee for 2021-2022
- VIII. Old Business
- IX. New Business
 - a. Re-appointment Medical Director, Clinic Administrator and Medical Staff
 - b. Renewal of Director of Health Contract
 - c. Resolution for Director to Sign Contracts for 2021-2022
 - d. Annual Code of Conduct and Confidentiality Agreements for Board Members
- X. Adjournment

