



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

Tuesday, September 13, 2022

7:00PM

Hybrid Meeting – Virtual and In Person Options

Access from computer, tablet, or smartphone: <https://meet.goto.com/nvhd/boardmeeting>

or

Dial in Using Phone: +1 (408) 650-3123

Access Code: 128-287-989

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Election of Chairperson, Vice-Chairperson and Executive Committee for FY2022-2023
- III. Acceptance of Minutes of Board Meeting on June 14, 2022
- IV. Correspondence
- V. Financial Report – June (pre-audit), July, and August
- VI. Chairman’s Report
- VII. Director’s Report – June, July and August
- VIII. Committee Reports
 - a. Personnel Committee (B. Lombardi) – Discussion and action regarding sustaining the NVHD Hours of Operation being Monday – Thursday 8:00AM – 4:00PM and Friday 8:00AM –1:00PM or reverting back to Monday – Friday 8:00AM – 4:00PM beginning October 1, 2022
- IX. Old Business
 - a. Annual Code of Conduct and Confidentiality Agreements for Board Members
 - b. Board of Directors Orientation
- X. New Business
 - a. Board of Directors Meeting Schedule – Discussion and possible action regarding rescheduling the November meeting due to Election Day
 - b. FY21-22 Log of Motions
 - c. Renewal of Health Insurance
 - d. Executive Session – Director of Health evaluation
- XI. Adjournment

