



Naugatuck Valley Health District

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

Tuesday, September 12, 2023

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 FY2023-2024
- III. Acceptance of Minutes of Board Meeting on June 13, 2023
- IV. Correspondence
- V. Financial Reports – June (pre-audit), July, and August
- VI. Chairman’s Report
- VII. Director’s Public Health Report – June, July, and August
- VIII. Committee Reports
 - a. Executive Committee: Schedule Director’s Evaluation with Director Kristy
- IX. Old Business
- X. New Business
 - a. Approval of Board of Directors Meeting Schedule
 - b. Approval of Health Insurance Renewal Effective 10/1/2023
 - c. Reminder: Annual Code of Conduct and Confidentiality Agreements for Board Members
- XI. Adjournment

