



Public Health
Prevent. Promote. Protect.

Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

T: 203-881-3255 F: 203-881-3259 W: www.nvhd.org

Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Board of Directors

Tuesday, June 10, 2025

7:00PM

Hybrid Meeting

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. Acceptance of Minutes of the Board Meeting on May 12, 2025
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Public Health Report
- VII. Committee Reports
 - a. Facilities Committee (R. Averill):
 - i. Update on 98 Bank Street renovation
 - b. Nominating Committee (T. Clifford):
 - i. Presentation of proposed Slate of Officers and Executive Committee for Fiscal Year 2025 – 2026
 - Action will be taken at the September 9, 2025 meeting
- VIII. Old Business
- IX. New Business
 - a. Re-appointment Medical Director, Clinic Administrator and Medical Staff for FY2025-2026
 - b. Re-appointment of Auditor for FY2024-2025
 - c. Resolution for Director to Sign Contracts for FY2025-2026
 - d. Executive Session: Discussion protected from disclosure under Connecticut General Statutes Sections 1-210
- X. Adjournment

