



Board of Directors

Tuesday, December 16, 2025

7:00PM

SPECIAL 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. Committee Reports
 - a. Facilities Committee:
 - i. Presentation, discussion, and action with regard to ID3A and Oak Point Studio Naugatuck Valley Health District Architectural/Engineering Services Phase II: Design Development, Contract Documents, Bidding & Negotiation, and Construction Administration Proposal dated 12/15/2025.
 - ii. Project Budget & finance discussion and possible action

- III. Old Business

- IV. Adjournment