



Naugatuck Valley Health District

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Public Health
Prevent. Promote. Protect.

Board of Directors

Tuesday, June 9, 2026

7:00PM

Hybrid Meeting

Virtual Access: <https://us06web.zoom.us/j/81244523663?pwd=GYSTbTF1MkbgAaTlxaXlCarWGGKbbI.1>

Meeting ID: 812 4452 3663

Passcode: 974762

One tap mobile: +13052241968,,81244523663#,,,,*974762# US

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of the Hybrid Board of Directors Meeting Minutes from May 12, 2026
- III. Correspondence
- IV. Financial Report – May 2026
- V. Chairman’s Report
- VI. Director’s Public Health Report – May 2026
- VII. Committee Reports
 - a. Facilities Committee:
 - i. Review of May 26, 2026 meeting summary
 - ii. Review and possible action: submissions to the Construction Management RFP.
 - b. Nomination Committee:
 - i. Presentation of proposed Slate of Officers and Executive Committee for Fiscal Year 26-27
Note: Action will be taken at the September 8, 2026 meeting
- VIII. Old Business
 - a. Invitation to Point of Dispensing Exercise on June 26, 2026 at Naugatuck High School
- IX. New Business
 - a. Re-appointment Medical Director, Clinic Administrator and Medical Staff for FY2026-2027
 - b. Re-appointment of Auditor for FY2025-2026
 - c. Resolution for Director to Sign Contracts for FY2026-2027
- X. Adjournment

