



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, September 9, 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. Election of Chairperson, Vice-Chairperson, and Executive Committee for Fiscal Year 2025-2026
- III. Committee Reports
 - a. Facilities Committee
 - i. Construction loan financing discussion with Robert A. Mezzo, FVP, Commercial Banking, Ion Bank
- IV. Acceptance of Minutes of the Special Board Meeting on August 19, 2025
- V. Correspondence
- VI. Financial Report – June (pre-audit), July, and August
- VII. Chairman's Report
 - a. Standing Committee Chair Appointments: Facilities Committee and Personnel Committee
- VIII. Director's Report – June, July, and August
- IX. Old Business
- X. New Business
 - a. Approval of Board of Directors FY25-26 Meeting Schedule
 - b. Approval of Health Insurance Renewal Effective 10/1/2025
 - c. Annual Code of Conduct and Confidentiality Agreements for Board Members
- XI. Adjournment



Healthy people in a healthy Naugatuck Valley