

Connecticut River Area Health District

Serving the Towns of Clinton, Deep River, Old Saybrook, Haddam and Chester

Christine Goupil, Clinton

Michael Dunne, M.D., Chairman, Old Saybrook

Rita Foster, Clinton

Alan Schwarz, M.D., Old Saybrook

Angus McDonald, Vice Chairman, Deep River

Lizz Milardo, Haddam – Lauren Gister, Chester

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Agenda

Tuesday, April 30, 2019

Regular Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

2:00 PM

1. Call to Order
2. Roll Call
3. Review/Approval of minutes from the February 26, 2019 regular meeting
4. New Business
 - Director of Health Report
 - Public Health Nurse Report
 - Approve Budget 2019/2020
 - Board Positions/Alternates/By-Laws
 - Securian 401K
 - Board of Directors update
5. Executive Session
6. Adjournment