

Connecticut River Area Health District

Serving the Towns of Clinton, Deep River and Old Saybrook

First Selectman Richard Smith, Chairman

Michael Dunne, M.D.

First Selectman William Fritz, Secretary

Jeffrey Goldblatt, M.D.

Peter Neff, Treasurer

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Agenda

Monday, December 7, 2015

Special Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

11:00 AM

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes from October 26, 2015 Regular Meeting
- D. Old Business:
 - 1. Flu vaccination program
 - 2. Status of lease renegotiation
 - 3. Phone system
 - 4. Audit 2014-2015 report
 - 5. Draft MOU for Shoreline Medical Reserve Corps expansion
- E. New Business
 - 1. Capital Expenditure Plan draft
- F. Director's Report
- G. Adjournment