

# Connecticut River Area Health District

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

Peter Neff, Chairman, Clinton

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

Rita Foster, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Angus McDonald, Deep River

Lizz Milardo, Haddam

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## Agenda

Thursday, February 22, 2018

Special Meeting of the CRAHD Board of Directors

455 Boston Post Road, Suite 7

Old Saybrook, CT 06475

3:00 PM

1. Call to Order
2. Roll Call
3. Review/Approval of minutes from February 15, 2018 Special meeting
4. Old Business
  - A. Exit Discussion/Strategy for outgoing Director of Health
  - B. Review/Approval of updated Director of Health job description
  - C. Plan for hiring new Director of Health, review posting/ad
  - D. Executive Session: Personnel matter (JM severance)
5. New Business
  - A. Discussion re: short term planning items for CRAHD
6. Adjournment