

# 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, January 25, 2016

Regular 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 December 7, 2015 Special Meeting
- D. Old Business:
  - 1. Flu vaccination program
  - 2. Phone system update
  - 3. Audit 2014-2015 final report
  - 4. Status of Shoreline Medical Reserve Corps expansion
- E. New Business
  - 1. Preliminary Review of 2016-2017 Operating Budget, establish local per cap
- F. Director's Report
- G. Adjournment