

Connecticut River Area Health District

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

Peter Neff, Treasurer, Clinton

Michael Dunne, M.D., Old Saybrook

William Fritz, Secretary, Clinton

Jeffrey Goldblatt, M.D., Old Saybrook

Peter Lewis, Deep River

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Agenda

Monday, September 26, 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 May 23, 2016 Regular Meeting
- D. Approval of Minutes from June 27, 2016 Regular Meeting
- E. Old Business:
 - 1. Haddam, member town update
 - 2. Chairman/Vice Chairman nominations/vote
 - 3. Executive committee make-up
 - 4. VERIZON proposal
- F. New Business
 - 1. By-Laws amendments: alternate board director; Budget amendments
- G. Director's Report
 - DPH proposal, 2016-17 flu program, org chart rev., doc mgmt
- H. Adjournment