

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

David Shearer, M.D.

Peter Neff, Treasurer

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Agenda

Monday, September 30, 2013

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 August 26, 2013 Regular Meeting
- D. Old Business
 - Further Discussion/Action on Draft Public Health Services Agreement, Settlement and Release, and Joint Defense Agreement with Old Saybrook WPCA
 - Status of application for 3rd party reimbursement
 - Ordinance development
- E. New Business
 - Aetna Foundation Grant application
- F. Director's Report
- G. Adjournment