



**Board of Directors Meeting  
Wednesday, September 11, 2019  
Uncas Health District Office, 401 West Thames St., Norwich  
6:00 PM**

AGENDA

- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Presentation:
  - a.
- IV. Approval of Board Minutes for Meeting of May 8, 2019
- V. Communications
  - a.
- VI. Committee Reports
  - a. Finance Committee
    - a. Budget vs Actual report for July – August 2019
- VII. Management Reports
  - a. Director of Health Report
  - b. Environmental Health Report
  - c. Public Health Nurse Report
- VIII. New Business
  - a. Adopt resolution authorizing Patrick McCormack, Director of Health, to enter into and amend contractual instruments with the Department of Mental Health and Addiction Services for the State of Connecticut.
- IX. Old Business
  - a. PHAB Update
  - b. Board of Director Bylaws
- X. Other
- XI. Next Meeting: November 13, 2019
- XII. Adjournment