



**Board of Directors**  
**Wednesday, March 11, 2020**  
**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. Public Hearing regarding DRAFT budget 20/21\*
- IV. Approval of Board Minutes for Meeting of December 11, 2019\*
- V. Communications
  - a. DOH Reappointment letter from State of CT DPH
- VI. Committee Reports
  - a. Finance Committee
    - a. Budget vs Actual report for July – December 2019
  - b. HR Subcommittee
- VII. Management Reports
  - a. Director of Health Report
  - b. Environmental Health Report
  - c. Public Health Nurse Report – January 2020
- VIII. New Business
  - a. Survey results for Board Meeting times / days / frequency
- IX. Old Business
  - a. PHAB Update
  - b. Board of Director Bylaws
- X. Other
- XI. Next Meeting: May 13, 2020
- XII. Adjournment

\*VOTE REQUIRED