



Board of Directors Meeting
Wednesday, May 13, 2020
Virtual Zoom meeting - Meeting ID: 930 546 3476
6:00 PM

I. Roll Call:

- a. **Present:** Damian Rickard (Lisbon), Dr. Michael Betten (Bozrah), John Faulise Jr. – Chairman (Griswold), Lillian Rafeldt (Voluntown), Keith Wentworth (Lebanon), Dr. Elizabeth Osga (Griswold), Thomas Craney (Franklin), Deb Schober (Montville), Shane Roberts (Norwich), Kevin Lyden (Salem),
- b. **Absent:** Gary Allyn (Montville), Sherry Ostrout (Norwich), Frank Jacaruso (Norwich), Gerald Stefon (Sprague),
- c. **Vacant:**

II. Audience of Citizens: None

- III. Approval of Board Minutes for March 13, 2020 meeting:** A motion was made by Damian Rickard, seconded by Lillian Rafeldt to accept the minutes as presented. All in Favor. Motion passed

IV. Communications:

- a. There were numerous cards received from various medical offices giving thanks to Uncas Health for delivering PPE (Personal Protective Equipment)

V. Committees:

- a. Finance Committee: Did not meet. A financial report was presented with an overview of Revenue / Expenses. There was discussion of the affect COVID-19 has had on revenue. The renewal paperwork for Restaurants / Salons will be sent out shortly. Currently salons are not operating. Restaurants are take-out only. We are unsure of the impact this will have on existing establishments. The May / June expenses will be monitored closely. A list of budget adjustments is attached – A motion was made by Kevin Lyden, seconded by Mike Betten to approve the adjustments as presents. All in favor. Motion Passed
- b. HR Subcommittee: Did not meet.

VI. Management Reports

- a. **Director of Health Report:** The report was provided to the Board and reviewed by the Director
- b. **Environmental Health Report:** The March - April 2020 report was reviewed with no questions

- c. **Public Health Nurse report:** The April 2020 report was submitted and reviewed by the Board. The Public Health Nurse has been doing all the contact tracing for the all the positive cases in the District.

- VII. **New Business:** There was a lot of discussion regarding the impact of COVID-19 within the District. How enforcement of the executive order is been very tough on Uncas Health as well as local law enforcement.

- VIII. **Old Business –**
 - a. **Board of Director bylaws:** TABLED

- IX. **Other –** nothing to report

- X. **Next Meeting:** July 8, 2020

meeting adjourned at 7:09 pm

Respectfully submitted,

Laura Boudah