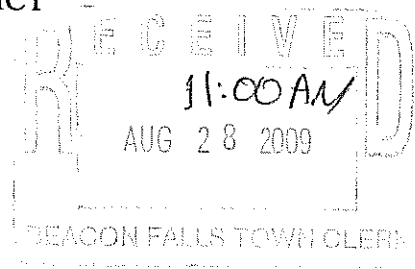


NAUGATUCK VALLEY HEALTH DISTRICT  
98 BANK STREET  
SEYMOUR, CONNECTICUT

**BOARD OF DIRECTORS MEETING**  
**Tuesday, June 9, 2009**

**MINUTES**



**BOARD MEMBERS:** Michael Marganski, Suzanne Abdalla, Geraldine Fallon, Susan Carter, Bachan Chawla, Mary Connolly, Ruth Yachtis, Rosalie Averill, Jeff Dussetschleger, Mary Casalveri, David Beardlsey, Rebecca Cheron, and John Zikaras.

**BOARD MEMBERS ABSENT:** Thomas Clifford, and Ann Walsh.

**STAFF PRESENT:** Karen Spargo, Deborah Horvath, and Janet Gernat.

**BOARD RECORDING SECRETARY:** Betty King

**I. Call to Order and Pledge of Allegiance**

Jeff Dussetschleger, Chairman, called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited.

**II. Acceptance of Minutes of Regular Board Meeting of May 12, 2009**

**2009-58** **ACTION TAKEN:** Motion made by Rosalie Averill, to accept the minutes of May 12, 2009 with a correction to *page 2, 2009-54, to add the sentence: "Just the Board of Directors remained in the Executive Session."*, seconded by Susan Carter. Jeff Dussetschleger – Abstain.

**III. Correspondence**

None at this time

**IV. Financial Report – Janet Gernat**

The Board reviewed the Financial Report at this time.

**V. Chairman's Report**

Jeff thanked the Ad Hoc Insurance Committee members for their time and effort over the year and especially during the lengthy May 26, 2009 meeting. The committee provided the Board with minutes and information for the health insurance needs of the District.

**VI. Committee Reports**

**A. Nominating Committee – Ruth Yachtis**

Ruth Yachtis reported that the Nominating Committee met and will present the Slate of Officers under New Business.

**B. Ad Hoc Insurance Committee – Susan Carter**

Susan Carter thanked Janet Gernat for the work she did for the May 26, 2009 committee meeting and also the committee members for their time. The Committee after reviewing both presentations decided to recommend that NVHD remain with Peterson Insurance Associates. While Mr. Diadamo's presentation was well presented, his company did not offer an option comparable to United Health Care Option 7. The Committee will recommend to the Board that a letter be set to Mr. Diadamo thanking him for his presentation and stepping in as a last minute replacement.

**VII. Director's Report – Karen Spargo**

**2009-59**      **ACTION TAKEN:** Motion made by Suzanne Abdalla, to accept the Director's report as presented, seconded by John Zikaras. All Ayes.

**VIII. Old Business**

**A. Insurance Benefits for 2009-2010 – Susan Carter**

**2009-60**      **ACTION TAKEN:** Motion made by Susan Carter, to accept United Health Care Option 7 (\$157,389.48) with vision benefits from Employees Vision Trust (\$2,387.00), seconded by David Beardsley. All Ayes.

**2009-61**      **ACTION TAKEN:** Motion made by Susan Carter, to renew Short Term Disability (\$5,153.00) insurance with Lincoln Financial, changing benefit duration from 13 weeks to 26 weeks and dropping Long Term Disability insurance; to renew Life insurance with Lincoln Financial, seconded by David Beardsley. All Ayes.

**2009-62**      **ACTION TAKEN:** Motion made by Susan Carter, to accept EDT (Employee Dental Trust) Dental Insurance (\$11,778.00), seconded by David Beardsley. All Ayes.

**2009-63**      **ACTION TAKEN:** Motion made by Susan Carter, to stay with current insurance broker, Mark Peterson of Peterson Insurance Associates, LLC, seconded by Rosalie Averill. All Ayes.

**IX. New Business**

**A. Nomination of NVHD Chair, Vice-Chair and Executive Committee for 2009-2010- Ruth Yachtis**

The Nominating Committee presents the following slate for 2009-2010:

Chairman—Susan Carter

Vice Chairman – Mary Connolly

Executive Committee:    Ansonia                      Tom Clifford  
                                  Beacon Falls                Suzanne Abdalla  
                                  Derby                            Susan Carter

**B. Appointment of Medical Director, Clinic Administrator and Medical Staff**

**2009-64**      **ACTION TAKEN:** Motion made by Susan Carter, to re-appoint for the Fiscal Year 2009-2010 Kenneth Ward, MD, as Medical Director; Karen Spargo, as Clinic Administrator; and Deborah Horvath, Patricia Richards, Margaret Marlowe and Patricia Sullivan as Medical staff, seconded by Michael Marganski. All yes.

**C. Resolution for Director to sign Contracts for 2009-2010**

**2009-65**      **ACTION TAKEN:** Motion made by Susan Carter, to authorize the Director of Health, Karen N. Spargo, to sign grant contracts and amendments and to execute on behalf of Naugatuck Valley Health District other instruments as part of or incident to such contracts and amendments, effective immediately, and for Fiscal Year 2009-2010 including, but not limited to, those with the State Department of Public Health, the State Department of Social Services, other state and federal agencies, private foundations, and also educational institutions for internship and other public health related programs, seconded by Bachan Chawla. All Ayes

**X. Adjournment**

**2009-66**      **ACTION TAKEN:** Motion made by Ruth Yachtis, to adjourn at 7:45 p.m., seconded by Susan Carter. All Ayes.

These minutes are subject to the Board of Directors' approval at the next scheduled meeting.

AUG 28 2009