



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Regular Board of Directors Meeting
Tuesday, May 12, 2020 - 7:00 PM

Virtual Meeting Held Via GoToMeeting

Access from computer, tablet or smartphone: <https://global.gotomeeting.com/join/603008861>
or

Dial in Using Phone: +1 (872) 240-3212
Access Code: 603-008-861

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Public Hearing and Regular Board Meeting on March 10, 2020
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Executive Committee -
 - b. Personnel Committee – Discussion and possible action regarding the hiring of a temporary, part-time position in the Community Health Services Division
 - c. Budget Committee –
 - d. Nominating Committee -
 - e. Strategic Plan Committee –
- VIII. Old Business
- IX. New Business
 - a. Appointment of new Medical Advisor
- X. Adjournment

