Naugatuck Valley Health District

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Tuesday, June 9, 2020
Virtual Meetings Held Via GoToMeeting

Access from computer, tablet or smartphone: https://global.gotomeeting.com/join/402769885
or
Dial in Using Phone: +1 (872) 240-3311
Access Code: 402-769-885

6:45 PM **Public Hearing on revisions to NVHD Body Care Code**
7:00 PM **Board of Directors Meeting**

AGENDA

I. Call to Order and Pledge of Allegiance

II. Acceptance of Minutes of Virtual Board Meeting on May 12, 2020

III. Correspondence

IV. Financial Report

V. Chairman's Report

VI. Director's Report

VII. Committee Reports
   a. Personnel Committee – Discussion and possible action regarding proposed revisions to the NVHD Personnel Policy: Family and Medical Leave Policy
   b. Nominating Committee

VIII. Old Business
   a. Acceptance of Body Care Code 2020 Revision

IX. New Business
   a. Re-appointment Clinic Administrator and Medical Staff
   b. Resolution for Director to Sign Contracts for 2020-2021

X. Adjournment