



# Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483  
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## Board of Directors

Tuesday, June 13, 2023  
7:00PM

### Hybrid In-Person and Virtual Meeting

Access from computer, tablet, or smartphone: <https://meet.goto.com/nvhd/boardmeeting>

or

Dial in Using Phone: +1 (408) 650-3123  
Access Code: 128-287-989

## AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Virtual Board Meeting on May 9, 2023
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - a. Nominating Committee (T. Clifford) - Nomination of Board of Directors Chair, Vice-Chair, and Executive Committee for FY 2022-2023
- VIII. Old Business
  - a. Re-appointment Medical Director, Clinic Administrator and Medical Staff
  - b. Resolution for Director to Sign Contracts for 2023-2024
- IX. New Business
- X. Adjournment

