



# 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. Update from Auditor, George Sinnamon, CPA
- III. Acceptance of Minutes of Public Hearing and Regular Board Meeting on March 10, 2020
- IV. Correspondence
- V. Financial Report
- VI. Chairman's Report
- VII. Director's Report
- VIII. 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 –
- IX. Old Business
- X. New Business
  - a. Appointment of new Medical Advisor
- XI. Adjournment

