



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483
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Board of Directors

Tuesday, June 14, 2022
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 10, 2022
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
 - a. Facilities Committee (R. Averill) – Committee Update
 - b. Personnel Committee (B. Lombardi) – Discussion and possible action regarding proposed revisions to the NVHD Personnel Policies:
 - i. Hours of Operation (Section B. #7)
 - ii. Observed Holidays (Section C. #1) – Observance of Juneteenth Independence Day
 - c. 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 2022-2023
 - c. Annual Code of Conduct and Confidentiality Agreements for Board Members
 - d. Strategic Plan Update (J. Kristy)
- IX. New Business
- X. Adjournment

