



Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Public Health
Prevent. Promote. Protect.

Board of Directors

Tuesday, July 23, 2024

6:30PM

SPECIAL MEETING

****IN PERSON ATTENDANCE REQUESTED****

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Board Meeting on May 14, 2024
- III. Committee Reports
 - a. Facilities Committee:
 - i. Executive Session: Presentation of RFP proposals and Committee recommendation
 - ii. Action: Vote to enter contract with architect/engineer firm to provide services to renovate the inside of the facility "Like New" and to undertake outside aesthetic renovation at 98 Bank Street, Seymour, CT 06483.
 - b. Nominating Committee:
 - i. Correspondence from Rosalie Averill dated 7/8/2024
 - ii. (No action) Revised nomination of slate of officers and Executive Committee members for FY24-25:

Chair: John Zikaras (Shelton)

Vice-Chair: Rita Pelaggi (Derby)

**replaces former nomination of Adam Bronko

Executive Committee:

Chair: Tom Clifford (Ansonia)

Adam Bronko, Immediate Past Board Chair (Naugatuck)

John Zikaras, Board Chair (once elected at September meeting)
(Shelton)

Addition of Alternate Member: Rosalie Averill (Seymour)

- IV. New Business
 - a. Re-appointment Medical Director, Clinic Administrator and Medical Staff
 - b. Resolution for Director to Sign Contracts for 2024-2025
- V. Adjournment

