

# CHATHAM HEALTH DISTRICT

*Serving the Towns of Colchester, East Haddam, East Hampton, Haddam, Hebron, Marlborough & Portland*

BOARD MEMBERS

Peter Hughes, *Chairman*  
Mark Walter, *Vice Chairman*  
Candace Casale, *Treasurer*  
Susan Bransfield  
Kate Morris  
Gregg Schuster  
Blyse Soby  
Dick Edmonds  
Andrew Tierney

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

SPECIAL MEETING  
Board of Health

December 30, 2013  
1:00 PM

Main Office 240 Middletown Ave. East Hampton CT

1. Call to Order
2. Approval of Minutes  
    ~ October 29<sup>th</sup>, 2013
3. Public Remarks
4. Communications
5. Director of Health Report

Middlesex Hospital Community Health Assessment Report – Letter of Support  
Foreclosed Property – Identification of Local Property Manager  
Board of Health Appointments Memo

6. Committee Meeting Reports  
    Vaccination Program Report
7. Personnel Handbook - Revisions Approval
8. Fund Balance Policy, Purchasing Policy
9. 2014-15 Proposed Budget
10. Old Business
11. New Business  
    2014 Meeting Dates
12. Adjournment