

# 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  
Andrew Tierney, Treasurer  
Susan Bransfield  
Rosemary Coyle  
Michael Maniscalco  
Kate Morris  
Melissa Schlag  
Priya Tandon, MD

## DISTRICT HEALTH DIRECTOR

Thad D. King, MPH RS

Board of Health  
August 26, 2014  
1:00 PM

Main Office - 240 Middletown Ave. East Hampton CT

1. Call to Order
2. Approval of Minutes
  - Regular Meeting – June 24, 2014 (tabled from last meeting) & July 29, 2014
3. Public Remarks
4. Communications
5. Director of Health Report
  - Interim Staffing Assignments
  - Final Budget
6. Committee Meeting Reports
7. Flu Vaccination Program
8. Legal Representation Discussion
9. Old Business
10. New Business
11. Adjournment