

CHATHAM HEALTH DISTRICT

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

BOARD MEMBERS

Peter Hughes, *Chairman*
Mark Walter, *Vice Chairman*
Candace Casale, *Treasurer*
Susan Bransfield
Howard Dean
Kate Morris
Bonnie Therrien

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

March 29, 2011

9:00 AM

Chatham Health District Conference Room (240 Middletown Avenue, East Hampton)

Board of Health

(Revision-1 3/28/11)

1. Call to Order
2. Board of Directors
 - a) Subcommittees
Creation of New & Reorganization of Existing Subcommittees
 - b) By-Laws Discussion
Executive Committee
Electronic voting
Executive Sessions
3. Audit Report
4. Emergency Relocation of Residents
5. Approval of Minutes
6. Public Remarks
7. Communications
8. Emergency Response Planning Update
9. Cancer Control Planning Update
10. Director of Health Report
 - ~Food Service Report
 - ~Revisions to Food Service Ordinance
11. Old Business
12. New Business
13. Adjournment