

# CHATHAM HEALTH DISTRICT

*Sewing 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  
Richard Edmonds  
Kate Morris  
Greg Schuster  
Blyse Soby  
Andrew Tierney

DISTRICT HEALTH DIRECTOR

Thad D. King, MPH RS

Community Health Committee

Special Meeting

May 29, 2012

9:00 AM

East Hampton Volunteer Ambulance Association – East Hampton

1. Call to Order
2. Approval of minutes from December 8, 2011 and March 1, 2012
3. Discussion of role development for Committee and Board with respect to accreditation
4. Community Health activity update
5. Discussion of protocol for Committee and communication
  - a. How best to report back to full board
  - b. Types and level of information needed to support annual budget development
6. Other items
7. Adjournment