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(APPROVED)
2/12/14

RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	BOARD OF HEALTH Executive Committee Special Meeting
DATE MEETING AGENDA POSTED	January 7, 2014
LOCATION	Rocky Hill Town Hall - second floor conference room. Rocky Hill, CT
DATE OF MEETING	January 9, 2014
TIME MEETING STARTED	7:17 PM (immediately following Finance Committee meeting)
PERSON PREPARING MEETING MINUTES	Nancy Brault, Interim Director of Health
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Judy Sartucci, Chair	2. Nancy Brault, Interim Director of Health
3. Margaret Hanbury, Vice-chair	4. Kris Nasinnyk, Member at Large
5.	6.
7.	8.
9.	10.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Kris Nasinnyk to accept the minutes of November 28, 2013 meeting as amended by the Committee. MOTION CARRIED UNANIMOUSLY

2nd MOTION Passed Failed Tabled

A MOTION was made by Kristine Nasinnyk, seconded by Margaret Hanbury to accept the Finance Committee's recommendation and hire L & R Benefits as the new CCHD employee health benefits agent of record. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Kristine Nasinnyk, seconded by Margaret Hanbury to authorize Attorney Lisa Banatoski Mehta to immediately send an agent of record letter so authorizing L & R Benefits as the CCHD insurance agent of record for employee health benefits effective January 10, 2014. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Kristine Nasinnyk, seconded by Margaret Hanbury to authorize Interim Director of Health-Designee, Nancy Brault to immediately begin administrative procedures to change agents of record on behalf of CCHD. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Margaret Hanbury, seconded by Kristine Nasinnyk to adjourn at 7:28 P.M. MOTION CARRIED UNANIMOUSLY.

LINK TO MINUTES - NONE

TIME MEETING ADJOURNED: 7:28 PM