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## RECORD OF VOTES

**APPROVED**  
**08-07-14**

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	<b>BOARD OF HEALTH Executive Committee Meeting</b>
DATE MEETING AGENDA POSTED	June 24, 2014
LOCATION	Central CT Health District Headquarters, Wethersfield, CT
DATE OF MEETING	<b>June 25, 2014</b>
TIME MEETING STARTED	7:02 PM (following Performance Evaluation Committee meeting)
PERSON PREPARING MEETING MINUTES	J. Sartucci, Recorder pro tem
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. Kris Nasinnyk, Member at Large
3. Margaret Hanbury, Vice-chair	4.

Excused: Nancy Carol Brault, Secretary/treasurer and Interim Director of Health

QUORUM PRESENT  Yes  No

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### MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

**A MOTION was made by Hanbury, seconded by Nasinnyk to accept the record of votes of the June 5, 2014 Executive Committee meeting as presented. MOTION CARRIED UNANIMOUSLY**

**2nd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Hanbury to go into Executive Session for the purposes of 1) an update on the Executive Search process underway and 2) review of revisions to the Director of Health experience prerequisite as recommended by the Board's Executive Search Committee. MOTION CARRIED UNANIMOUSLY**

**In Executive Session at 7:05 PM. Present in session: Hanbury, Nasinnyk and Sartucci  
Out of Executive Session at 7:38 PM.**

**3rd MOTION**       Passed       Failed       Tabled

**A MOTION was made by Hanbury, seconded by Nasinnyk to approve the following prerequisite experience for the Director of Health: "The Director of Health shall have five years of progressively responsible professional experience with at least three years of experience in a management or leadership position in a comparable health department or other health care agency or organization." MOTION CARRIED UNANIMOUSLY**

**4th MOTION**       Passed       Failed       Tabled

**A MOTION was made by Nasinnyk, seconded by Hanbury to adjourn.  
MOTIONCARRIED UNANIMOUSLY**

TIME MEETING ADJOURNED: 7:38 PM

LINK TO MINUTES – NO MINUTES