



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823  
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248  
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533  
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767  
 www.ccthd.org

(unapproved)

## MEETING 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT Performance Evaluation Committee Meeting</b>
DATE MEETING AGENDA POSTED	June 22, 2014
LOCATION	Room S-3 Pitkin Community Center, 30 Greenfield St, Wethersfield
DATE OF MEETING	<b>Jun 25, 2014</b>
TIME MEETING STARTED	6:15 PM
PERSON PREPARING MEETING MINUTES	Judith 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. Margaret Hanbury, Chairperson pro tem	2. Ray Jarema
3. Judy Sartucci	4. Kristine Nasinnyk
5. Nancy Brault, M.P.H., R.S. Interim Director of Health, Secretary-Treasurer	6.
7.	8.
9.	10.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

**1st MOTION**       Passed       Failed       Tabled

**A MOTION to approve the minutes of the November 6, 2013 meeting was made by Jarema, seconded by Sartucci. In favor: Jarema, Hanbury and Sartucci. Abstention: Nasinnyk. MOTION CARRIED unanimously.**

In Executive Session at 6:21 PM. Present: Hanbury, Jarema, Sartucci, and Nasinnyk.  
Brault was invited into executive session with the Committee to discuss her performance evaluation at 6:31 PM.  
Out of executive session at 6:53 PM

**2nd MOTION**       Passed       Failed       Tabled

**Motion by Jarema, seconded by Nasinnyk to approve the Committee's 4-month performance evaluation and report out to Board. MOTION CARRIED unanimously.**

**3rd MOTION**       Passed       Failed       Tabled

**A MOTION to adjourn was made by Jarema, seconded by Nasinnyk. MOTION CARRIED unanimously.** Meeting adjourned at 6:59 PM.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 6:59 PM