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NOTICE OF PUBLIC MEETING BOARD OF HEALTH

GOVERNANCE COMMITTEE

Rocky Hill Town Hall – Second Floor Conference Room
761 Old Main Street, Rocky Hill, CT
(Park in front or on side of building and enter from front door)

July 8, 2014 - 6:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Minutes and Working Notes (May 28, 2014)
- E. Executive Session
 - 1. Executive session for discussion of Holleran contract and medical advisor agreement
 - 2. Action on items discussed in executive session
- F. Unfinished Business
 - 1. Accreditation readiness report
 - 2. Policy and Procedure Manual revision
 - 3. Board development
- G. New Business
 - 1. FY 2013-2014 Strategic Plan final report
 - 2. Review of 2011-2014 Strategic Plan
 - 3. Funding for strategic planning session
- H. Next meeting date

Fragrance free meeting. In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.