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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)

August 5, 2014 - 6:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Record of Votes and Minutes (July 8, 2014 meeting)
- E. Executive Session
 - 1. Executive session to discuss Holleran contract and provide an update on CHIP session
 - 2. Action on items discussed in executive session
- F. Unfinished Business
 - 1. Accreditation readiness update
 - 2. Policy and Procedure Manual revisions and format
 - 3. Board development sessions
 - 4. Potential consultants for strategic planning session for Board
 - 5. FY 2013-2014 Strategic Plan final report - review
- G. New Business
- 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.