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(Approved)

## 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</b> Performance Evaluation Committee
DATE MEETING AGENDA POSTED	August 26, 2013
LOCATION	Rocky Hill Town Hall Second Floor Conference Room
DATE OF MEETING	<b>September 12, 2013</b>
TIME MEETING STARTED	5:40 PM
PERSON PREPARING MEETING MINUTES	Judith Sartucci, Committee Chair
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. Judith Sartucci, Committee Chair	2. Ray Jarema
3. Carolyn Wysocki	4. Margaret Hanbury

QUORUM PRESENT  Yes  No

### MOTIONS AND VOTES:

1st MOTION  Passed  Failed  Tabled

**A MOTION to approve the working notes and minutes of July 25, 2013 was made by Margaret Hanbury, seconded by Ray Jarema. MOTION CARRIED unanimously.**

2nd MOTION  Passed  Failed  Tabled

**A MOTION was made by Margaret, seconded by Ray to go into Executive Session at 5:50 PM to discuss the DOH performance review. MOTION CARRIED unanimously.  
Present in Executive Session: Hanbury, Jarema, Sartucci, and Wysocki**

**Out of Executive Session at 8:05 PM**

3rd MOTION  Passed  Failed  Tabled

**A MOTION was made by Margaret, seconded by Carolyn to adjourn. MOTION CARRIED unanimously.**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:15 PM