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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	BOARD OF HEALTH Executive Committee Meeting
DATE MEETING AGENDA POSTED	February 9, 2016
LOCATION	CCHD Headquarters, Wethersfield Town Hall, 505 Silas Dean Highway, Wethersfield, CT
DATE OF MEETING	Wednesday, February 10, 2016
TIME MEETING STARTED	8:05 AM.
PERSON PREPARING MEETING MINUTES	Charles K. Brown, Jr., Recorder pro tem
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Patricia Checko, Vice-Chairman (via conference call)	3. Charles Brown, Director of Health
2. Margaret Hanbury, Board Member at Large (via conference call)	

EXCUSED: Judith Sartucci, Chairman

QUORUM PRESENT Yes No

BOARD OF HEALTH
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Record of Votes
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MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to approve the meeting agenda as posted. **MOTION CARRIED UNANIMOUSLY.**

2nd MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to approve the Record of Votes of the September 15, 2015 Executive Committee meeting as presented. **MOTION CARRIED UNANIMOUSLY.**

3rd MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to go into executive session to consider a recommendation from the Board's Management Negotiating Team on offering a second health insurance plan for staff effective March 1, 2016. Recommendation made as part of collective bargaining negotiations currently underway. **MOTION CARRIED UNANIMOUSLY**
In executive session at 8:08 AM: Brown, Checko and Hanbury.
Out of executive session at 8:17AM.

4th MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to adopt the recommendation from the Board's Management Negotiating Team and to authorize a second health insurance plan through ConnectiCare for staff effective March 1, 2016. Staff will have two ConnectiCare plans from which to choose, but, if selected, will be responsible for the difference in cost of premiums for the second plan. **MOTION CARRIED UNANIMOUSLY**

4th MOTION Passed Failed Tabled

A **MOTION** was made by Hanbury, seconded by Checko to adjourn. **MOTION CARRIED UNANIMOUSLY.**

TIME MEETING ADJOURNED: **8:19am**

LINK TO MINUTES (will be attached when available) – **NO MINUTES**

REVIEWED AND APPROVED BY EXECUTIVE COMMITTEE: _____ (date)