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NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

October 6, 2015 - 6:00 PM

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)

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Minutes (September 8, 2015 meeting)
- E. Unfinished Business
 - 1. Executive Session for an update on the collective bargaining negotiations and implications for Governance Committee's activities.
 - 2. Update – Strategic Planning Process
 - 3. Update- Accreditation Process
- F. New Business
- G. Next meeting date
- H. Adjournment

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.