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APPROVED

**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 Governance Committee Meeting
DATE MEETING AGENDA POSTED	June 30, 2014
LOCATION	Rocky Hill Town Hall – Second Floor Conference Room, 761 Old Main St, Rocky Hill, CT
DATE OF MEETING	July 8, 2014
TIME MEETING STARTED	6:46 P.M.
PERSON PREPARING MEETING MINUTES	Nancy Brault, Board Secretary/Treasurer- Interim Director of Health
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. Margaret Hanbury, Chairperson	2. Judith Sartucci
3. Carolyn Wysocki	4. Nancy Brault, Board Secretary/Treasurer- Interim Director of Health

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to amend the Agenda by adding item to E1, “personnel issues” under Executive Session. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to amend the Agenda to adding item G4., “proposed logo for CCHD” under New Business. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Sartucci, seconded by Wysocki to accept the May 28, 2014 Minutes as amended and the Record of Votes as submitted. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Sartucci and seconded by Wysocki to go into Executive Session at 7:16 PM for the discussion of the Holleran contract, medical advisor agreement, and personnel issues. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Sartucci and seconded by Wysocki to review the medical advisor contract of Dr. Richard Monticciolo for a clause indicating back up coverage. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Wysocki, seconded by Sartucci to Adjourn. MOTION CARRIED UNANIMOUSLY.

LINK TO MINUTES (will be attached when available)

TIME MEETING ADJOURNED: 9:09 PM