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MEETING RECORD OF VOTES

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following is used by the Central Connecticut Health District (CCHD) to record information during all public meetings that take place. A record of votes (ROV) will be made available to the public at the office of the Central Connecticut Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned. Minutes may or may not be kept depending on the agenda of the meeting. Minute availability is noted at the end of this record of votes.

NAME OF BOARD OR COMMITTEE	GOVERNANCE COMMITTEE - Board of Health
DATE MEETING AGENDA POSTED	September 9, 2016
LOCATION	Rocky Hill Town Hall – Second Floor Conference Room, 761 Main Street, Rocky Hill, CT
DATE OF MEETING	September 13, 2016
TIME MEETING STARTED	6:30 PM
TIME MEETING ADJOURNED	8:56 PM
PERSON PREPARING MEETING MINUTES	Judith Sartucci, Recorder pro tem
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. Carolyn Wysocki (Comm. Chair)	4. Angela Colantonio
2. Charles Brown	5. Judith Sartucci

MEMBERS EXCUSED FROM MEETING: **no one**

QUORUM PRESENT Yes No

Central Connecticut Health District
September 13, 2016 Governance Committee Meeting
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MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

MOTION by Sartucci, seconded by Brown to accept the revised agenda with the deletion of “COI Policy” and the addition of PHAB update under “unfinished business”; and the addition of “bylaws” and “governance issues” under “new business.” **Motion carried unanimously.**

2nd MOTION Passed Failed Tabled

MOTION by Brown, seconded by Colantonio to accept the minutes of the August 16, 2016 Committee minutes with the addition of “no action on items discussed in executive session” and “summary:” following Committee coming out of executive session. **Motion carried unanimously**

3rd MOTION Passed Failed Tabled

MOTION by Colantonio, seconded by Sartucci to go into executive session pursuant to Conn. Gen Stat 1-200(6)(A) to discuss issues and strategies related to the continuity of Health District membership. **Motion carried unanimously.** Present in Executive Session at 8:50 PM: Brown, Colantonio, Sartucci and Wysocki. Out of executive session at 8:55 PM.

4th MOTION Passed Failed Tabled

MOTION by Brown, seconded by Colantonio to adjourn. **Motion carried unanimously.** Meeting adjourned at 8:56 PM.

LINK TO MINUTES – SEE MINUTES

DATE REVIEWED AND APPROVED BY COMMITTEE: _____