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# NOTICE OF MEETING

## BOARD OF HEALTH GOVERNANCE COMMITTEE

Tuesday, June 13, 2017  
2:00 PM  
Berlin Town Hall – Caucus Room  
240 Kensington Rd, Berlin, CT 06037

### AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and reorder of agenda
- D. Approval of minutes (May 9, 2017))
- E. Unfinished Business:
  - Accreditation Plan Update
- F. New Business
  - Review of PHAB Domain 12 Standards and Measures
- G. Next Meeting – July 11, 2017
- 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.