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## **NOTICE OF PUBLIC MEETING**

### **BOARD OF HEALTH GOVERNANCE COMMITTEE**

Berlin – Peck Memorial Library – Board Room  
234 Kensington Avenue, Berlin, CT

July 25, 2017, 2:00 PM

### **AGENDA**

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Record of Votes and Minutes (June 13, 2017 meeting)
- E. Unfinished Business
  - 1. Postponed agenda items (COI policy, agency logo, etc.)
  - 2. Accreditation readiness – continuation of PHAB review (Domain 8 and 11)
- F. New Business
- G. Next meeting date – August 8, 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.

