



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
www.ccthd.org

NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

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

August 8, 2017, 2:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and Reorder Agenda
- D. Approval of Minutes (July 25, 2017 meeting)
- E. Unfinished Business
 - 1. Agency Communication Plan/Branding Strategy
 - 2. New agency logo
 - 3. COI policy revisions
 - 4. Board Development (Governance Series)
 - 5. Accreditation readiness – continuation of PHAB review (Domains 10 and 9)
- F. New Business
- G. Next meeting date – September 12, 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.