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NOTICE OF MEETING

BOARD OF HEALTH

GOVERNANCE COMMITTEE

CCHD Headquarters
Wethersfield Town Hall – Ground Level
505 Silas Deane Highway, Wethersfield, CT
Conference call in information:
Dial 1-866- 516-3949 and then enter passcode 8673842# when prompted

November 8, 2016– 2:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and reorder of agenda
- D. Approval of Minutes (October 11, 2016)
- E. Unfinished Business:
 - Accreditation Plan which includes CHIP
 - Strategic Plan with Action Steps
 - DPH Consolidation Update
 - Branding
- F. New Business
 - Planning and Management of Special Events
 - PH 3.0 A Call to action to Create a 21st Century Health Infrastructure
 - Bylaws revision related to Governance Committee
- G. Action on items discussed in Executive session
- H. Next Meeting Date-December 13, 2016.
- I. 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.