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NOTICE OF MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

Rocky Hill Town Hall- Second Floor (Elevator) Conference Room
761 Old Main Street, Rocky Hill, CT

December 13, 2016– 4:00 PM

AGENDA

- A. Call to Order
- B. Public Forum
- C. Review and reorder of agenda
- D. Approval of Minutes (November 8, 2016)
- E. Unfinished Business:
 - Accreditation Plan Update
 - Strategic Plan Update
 - DPH Consolidation Update
 - Branding
- F. New Business
- G. Action on items discussed in Executive session
- H. Next Meeting Date-January 10, 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.