



NOTICE OF PUBLIC MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

February 11, 2019

6:30 PM

CCHD Offices

Rocky Hill, CT

AGENDA

1. Call to Order
2. Public Forum
3. Review and Approval of agenda
4. Approval of Minutes (January 28, 2019 meeting)
5. Unfinished Business
 1. Board development for upcoming year
 - a. NALBOH training materials for board (self-guided training)
 - b. Conflict of Interest statement
 - a. Redraft
 - c. Unfilled board seats- Update
 - d. PHAB preparation
6. New Business
 - a. Agency Procedure Review
7. Next Meeting Date: March 11, 2019
8. 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.

2080 Silas Deane Highway, Suite 100, Rocky Hill, CT 06067
www.ccthd.org

PUBLIC HEALTH for BERLIN, NEWINGTON, ROCKY HILL, WETHERSFIELD

