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[www.ccthd.org](http://www.ccthd.org)

# NOTICE OF PUBLIC MEETING BOARD OF HEALTH GOVERNANCE COMMITTEE

Rocky Hill Town Hall – Second Floor Conference Room  
761 Old Main Street, Rocky Hill, CT  
(Park in front or on side of Town Hall, enter from front door  
And take elevator to the second floor)

April 30, 2015 - 6:30 PM

## AGENDA

- A. Call to order
- B. Public forum
- C. Review and reorder agenda
- D. Approval of minutes (March 10, 2015)
- E. Unfinished business
  - a. Update – Board Development
  - b. Update - Strategic planning process- recap and next steps
  - c. Update - Accreditation
- F. New business
- G. Next meeting date
- 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.