



## **NASHOBA ASSOCIATED BOARDS OF HEALTH**

### **NOTICE OF OPEN MEETING**

Executive Committee Meeting

30 Central Ave.

Ayer, MA 01432

3/8/12 - 7:00PM

Agenda

#### General Business

##### I. Administrative Matters

Approval of minutes 12/1/11

Agency Finances

Staffing changes – Nursing RIF

By-Law review (changes and/or additions)

Discussion “Friends of Nashoba”

##### II. Nashoba Nursing Service

Home Health, Hospice and Community Health

Home Health and Hospice Service – activities/trends

Nashoba Nursing Service and Hospice budget 12-13

Community Health

Community activities to date

Compliance

##### III. Environmental Health Updates

Quarterly Activity Review

**Nashoba Nursing Service & Hospice**

**Home Health ♦ Community Health ♦ Hospice (978)772-3337 or 1800-698-3307**

**P.O. Box 319, Harvard, Ma 01451-0319 ♦ Fax (978)772-7160**

**Dental Health ♦ Environmental Health ♦ (978) 772-3335 ♦ 1800-427-9762**

**30 Central Avenue, Ayer, MA 01432-1497 ♦ Fax (978) 772-4947**