



## **NASHOBA ASSOCIATED BOARDS OF HEALTH**

### **Notice of Open Meeting** Executive Committee Meeting 30 Central Ave. Ayer, MA 01432 1/7/16 - 7:00PM Agenda

#### General Business

#### I. Administrative Matters

Approval of minutes 10/1/15  
Introduction – new Administrator for Nashoba Nursing  
MNA update  
Stow Board of Health – membership request  
Agency Financial update  
Pension issue

#### II. Nashoba Nursing Service

Home Health, Hospice and Community Health

Home Health and Hospice Service – activities/trends

Compliance update

Community Health

Flu Clinic review

Program review

2016--17 Budget Plan

#### III. Environmental Health Updates

Quarterly report

New Matters brought by Board Members

2016-2017 Budget Plan

**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**