



98 Bank Street ◦ Seymour, CT 06483 ◦ Tel: (203) 881-3255 ◦ Fax: (203) 881-3259 ◦ nvhd.org

NAUGATUCK VALLEY HEALTH DISTRICT

Special Board of Directors Meeting
Thursday, September 6, 2018 - 7:00 PM

Katharine Matthies Conference Room (2nd Floor)
98 Bank Street, Seymour, CT

AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Regular Board Meeting of June 12, 2018 and Special Board Meeting June 26, 2018
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
- VIII. Old Business
 - A. Election of Chairperson, Vice-Chairperson and Executive Committee for 2018-2019
- IX. New Business
 - A. Renewal of Health Insurance
- X. Executive Committee: A personnel matter
- XI. Adjournment

