



## Naugatuck Valley Health District

98 Bank Street Seymour, CT 06483  
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### Regular Board of Directors Meeting

Tuesday, June 11, 2019 - 7:00 PM  
Katharine Matthies Conference Room (2<sup>nd</sup> Floor)  
98 Bank Street, Seymour, CT

### AGENDA

- I. Call to Order and Pledge of Allegiance
- II. Acceptance of Minutes of Special Board Meeting of May 7, 2019
- III. Correspondence
- IV. Financial Report
- V. Chairman's Report
- VI. Director's Report
- VII. Committee Reports
  - a. Budget Committee
- VIII. Old Business
  - a. Annual Code of Conduct and Confidentiality Agreements for Board Members
- IX. New Business
  - a. Re-appointment of Medical Director, Clinic Administrator and Medical Staff
  - b. Resolution for Director to Sign Contracts for 2018-2019
  - c. Point of Dispensing Exercise June 27, 2019
- X. Adjournment

