

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
MEETING AGENDA
WEDNESDAY, DECEMBER 8, 2020
VIRTUAL MEETING
1 301 715 8592 Meeting ID: 898 4839 1859**

9:30 A.M.

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| I. | Call to Order | |
| II. | Public Comment | |
| III. | Approval of Minutes of the Board Meeting September 8, 2021
Special Board Meeting, October 14, 2021
HRC, October 7, 2021
HRC, November 4, 2021
HRC, November 23, 2021 | Approval |
| IV. | Chairperson's Report | Information |
| V. | Director's Report | Information |
| VI. | Presentation of the WHBHD Fiscal Year 2020-2021 Single Audit | Acceptance |
| VII. | Approval of the revised WHBHD FY 21-22 Budget | Approval |
| VIII. | Evaluation Tool for review of the Director of Health | Approval |
| IX. | Authorization of the Director of Health to Update the Fee Schedule | Approval |
| X. | Authorization of the Director of Health to Accept funding from the Department of Public Health on Epidemiology and Laboratory Capacity. Funding amount \$406,737.46 | Approval |
| XI. | Authorization to renew the MEHIP Benefit Plan Coverage for the Period of January 1, 2022 to December 31, 2022. | Approval |
| XII. | Authorization to renew the Anthem Dental Benefit Plan Coverage for the Period of January 1, 2022 to December 31, 2022. | Approval |
| XIII. | Other Business | |
| XIV. | Adjournment | |