

**WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT**  
**MEETING AGENDA**  
**WEDNESDAY, DECEMBER 14, 2022**  
**VIRTUAL MEETING OPTION 309-205-3325 Meeting ID: 8230544502214**  
**9:30 A.M.**

- I. Call to Order
- II. Approval of Minutes of the September 8, 2021, September 14, 2022 Board meeting. July 20, 2022 Special Board Meeting and October 20, 2022, November 8, 2022, November 28, 2022 of the Human Resource Committee Approval
- III. Presentation of the WHBHD Fiscal Year 2021-2022 Audit Acceptance
- IV. Chairperson's Report Information
- V. Director's Report Information
- VI. Executive Session - In accordance with Connecticut General Statutes Section 1-200(6)(A), the District Board intends to enter executive session for the purpose of discussing the evaluation and performance of a public employee.
- VII. Approval of the revised WHBHD FY 2022-2023 Budget Approval
- VIII. Approval of the Revised By-Laws 2023 Approval
- IX. Approval of District Fee Schedule Approval
- X. Renewal of Medical Advisor Yearly Credentials Approval
- XI. Authorization of the Director of Health to Accept Medical and Dental Benefit Plan Coverage for the period of January 1, 2023 to December 31, 2023. Approval
- XII. Other Business
- XIII. Adjournment