

WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
MEETING AGENDA
WEDNESDAY, MARCH 8, 2023
VIRTUAL MEETING OPTION 646 931 3860 Meeting ID: 824 3961 6992
9:30 A.M.

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| I. | Call to Order | |
| II. | Chairperson's report | Information |
| III. | Director's report | Information |
| IV. | Approval of the WHBHD Fiscal Year 2021-2022 Audit | Approval |
| V. | Approval of Proposed Fiscal Year 23-24 budget | Approval |
| VI. | Approval of the Proposed By-Laws | Approval |
| VII. | Approval of the December 14, 2022 board meeting and February 16, 2023 Executive Committee and March 1, 2023 Public Hearing meeting minutes | Approval |
| VIII. | Authorization of the Director of Health to Accept funding from NACCHO-Through the Building Local Operational Capacity for COVID-19, Healthcare-Associated Infections and Antimicrobial Resistance in the amount of \$100.000 | Approval |
| IX. | Authorization of the Director of Health to contract with Medical Advisor, Dr. Neil Stein | Approval |
| X. | Other Business | |
| XI. | Adjournment | |