

WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
MEETING AGENDA
WEDNESDAY, DECEMBER 13, 2023
VIRTUAL MEETING OPTION 301-715-8592 Meeting ID: 886 1156 7396
9:30 A.M.

- I. Call to Order
- II. Approval of Minutes of the June 8, 2023 and September 13 2023 Board meeting. Approval
- III. Presentation of the WHBHD Fiscal Year 2021-2022 Audit Acceptance
- IV. Chairperson's Report Information
- V. Director's Report Information
- VI. Epidemiologist Report on NACCHO Infectious Disease Grant Information
- VII. 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.
- VIII. Approval of the revised WHBHD FY 2023-2024 Budget (A) 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, 2024 to December 31, 2024. Approval
- XII. Authorization of the Director of Health to Open a Money Market Account with Liberty Bank Approval
- XIII. Other Business
- XIV. Adjournment