

WEST HARTFORD-BLOOMFIELD HEALTH DISTRICT
MEETING AGENDA
WEDNESDAY, DECEMBER 11, 2024
9:30 A.M.
Virtual Meeting Option 646 931 3860 Meeting ID 892 7978 3840

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| I. | Call to Order | |
| II. | Presentation of the WHBHD Fiscal Year Audit | Acceptance |
| III. | Approval of Minutes of the September 11, 2024,
October 23, 2024 Special Board Meeting and November 21, 2024
Human Resource Committee. | Approval |
| 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 2024-2025 Budget (C) | Approval |
| VIII. | Approval of District Fee Schedule | Approval |
| IX. | Authorization of the Director of Health to Accept Medical and
Dental Benefit Plan Coverage for the period of January 1, 2025
to December 31, 2025. | Approval |
| X. | Authorization of the Director of Health to Accept the NACCHO
Project Firstline in the amount of \$200,000. | Approval |
| XI. | Authorization of the Director of Health to update the Mileage and
Military Leave Policy | Approval |
| XII. | Other Business | |
| XIII. | Adjournment | |