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### MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b> Governance Committee
DATE MEETING AGENDA POSTED	January 4, 2011
LOCATION	Rocky Hill Town Hall, 2 <sup>nd</sup> floor conference room
DATE OF MEETING	<b>January 11, 2011</b>
TIME MEETING STARTED	5:42 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

#### MEMBERS PRESENT AT MEETING

1. Judy Sartucci, Chairperson	2. Art Yoaps
3. Carolyn Wysocki	4. Paul Hutcheon, Director of Health
5.	6.
7.	8.
9.	10.

Excused: Kevin Borrup

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

**A MOTION was made by Carolyn Wysocki to approve the re-order of the agenda. Second by Art Yoaps. MOTION CARRIED unanimously.**

2nd MOTION       Passed       Failed       Tabled

**A MOTION was made by Art Yoaps to approve the minutes and working notes of December 7, 2010. Seconded by Carolyn Wysocki. MOTION CARRIED unanimously.**

3rd MOTION       Passed       Failed       Tabled

**A MOTION was made by Carolyn Wysocki to adjourn. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.**

4th MOTION       Passed       Failed       Tabled

5th MOTION       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:50 p.m.