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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	CENTRAL CONNECTICUT HEALTH DISTRICT Governance Committee
DATE MEETING AGENDA POSTED	February 10, 2009
LOCATION	Rocky Hill Community Center
DATE OF MEETING	February 12, 2009
TIME MEETING STARTED	6:30 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. Nancy Klatt
3. Carolyn Wysocki	4. Patricia Checko
5. Paul Hutcheon, Director of Health	6.
7.	8.
9.	10.

Excused:

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to accept the minutes of January 14, 2008. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Patricia Checko to amend the agenda. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by Patricia Checko to adopt for use the draft Policy template. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

4th MOTION Passed Failed Tabled

A MOTION was made by Nancy Klatt to adjourn. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:10 p.m.