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**CENTRAL CONNECTICUT HEALTH DISTRICT  
GOVERNANCE COMMITTEE MEETING  
NEWINGTON TOWN HALL,  
March 4, 2010**

**Working Notes (Approved)**

**I. Call to order and attendance**

Meeting called to order at 5:15 p.m. Attending: Judy Sartucci (Chair), Nancy Klatt, Carolyn Wysocki, Kevin Borrup and Paul Hutcheon.

**II. Review and Reorder agenda**

No action taken.

**III. Approval of Minutes and working notes (February 11, 2010)**

No action taken.

**IV. Old Business**

**a. Bylaws- proposed revisions**

**A MOTION was made by Kevin Borrup to recommend to the Board adoption of the proposed By-Laws as amended by the Attorney including Article III, Section 3; Article VI, Section 7; and Article VII. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.**

Paul will get copies of the Northeast Health District and LedgeLight Health District minutes and working notes and distribute them to the Committee members.

**b. Board development- update**

CIRMA will be making a presentation at the March Board meeting. Questions can be sent beforehand to Paul and he will forward to CIRMA so they may be answered at the meeting.

**c. Strategic Planning process- update**

This item was tabled until the next meeting.

**d. Regionalization issues**

This item was tabled until the next meeting.

**V. New Business**

**a. Board advocacy role**

This item was tabled until the next meeting.

**VI. Other Business**

The Board minutes were discussed. The Committee agreed to purchase equipment to tape all meetings to be transferred onto CD's or digital files.

**VII. Next meeting date(s)**

The next Governance meeting will be held Thursday, April 8, 2010.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,  
Paul Hutcheon, M.P.H., R.S. Director of Health