



Central Office: 505 Silas Deane Highway, Wethersfield, CT 06109 Phone (860) 721-2822 Fax (860) 721-2823
 Berlin: 240 Kensington Road, Berlin, CT 06037 Phone (860) 828-7017 Fax (860) 828-9248
 Newington: 131 Cedar Street, Newington, CT 06111 Phone (860) 665-8586 Fax (860) 665-8533
 Rocky Hill: 761 Old Main Street, Rocky Hill, CT 06067 Phone (860) 258-2770 Fax (860) 258-2767
 www.ccthd.org

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. 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	March 6, 2008
LOCATION	Newington Town Hall, Conference Room 3
DATE OF MEETING	March 13, 2008
TIME MEETING STARTED	5:45 p.m.
PERSON PREPARING MEETING MINUTES	Eileen Knapp, Recording Secretary
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. Andrea Urciuoli, Chairperson	2. Nancy Klatt
3. Judith Sartucci	4. Patricia Checko
5. Carolyn Wysocki	6.
7.	8.
9.	10.

Excused: Paul Hutcheon M.P.H., R.S. Director of Health , Patrick Kelly

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Judith Sartucci to accept the minutes of the February 13, 2008 Governance Committee Meeting with changes. Seconded by Andrea Urciuoli. 3 were in favor (Sartucci, Klatt, Urciuoli), 2 abstentions (Wysocki, Checko), MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Pat Checko to adopt the By-Law revisions made tonight and to have the final draft available at the next Board Meeting on March 19, 2008. Seconded by Judy Sartucci. All were in favor, MOTION CARRIED.

3rd MOTION Passed Failed Tabled

A MOTION was made by adjourn by Andrea Urciuoli. Seconded by Nancy Klatt. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:20 p.m.