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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	June 24, 2010
LOCATION	Rocky Hill Town Hall, Second Floor Conference Room
DATE OF MEETING	<b>July 1, 2010</b>
TIME MEETING STARTED	5:10 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. Kevin Borrup
5. Paul Hutcheon, Director of Health	6.
7.	8.
9.	10.

Excused: None.

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to approve the minutes and working notes of June 3, 2010 as amended. Seconded by Kevin Borrup. 3 were in favor (Sartucci, Borrup, Wysocki), 1 abstention (Klatt), MOTION CARRIED.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to recommend to the Board adoption of the revised mission statement. Seconded by Kevin Borrup. MOTION CARRIED UNANIMOUSLY.

**(Kevin leaves at 6:20 p.m.)**

3rd MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to recommend to the Board continued exploration of the PHAB National LHD accreditation process. Seconded by Nancy Klatt. MOTION CARRIED UNANIMOUSLY.

4th MOTION       Passed       Failed       Tabled

A MOTION was made by Nancy Klatt to adjourn. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:00 p.m.