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(Approved minutes)

## CENTRAL CONNECTICUT HEALTH DISTRICT

### GOVERNANCE COMMITTEE MEETING

#### ROCKY HILL TOWN HALL

**September 25, 2008**

#### **I. Call to order and attendance**

Meeting called to order at 7:20 p.m. Attending: Nancy Klatt, Judith Sartucci, Patricia Checko and Paul Hutcheon.

Excused: Carolyn Wysocki, Andrea Urciuoli

#### **II. Approval of minutes (August 28, 2008)**

**A MOTION was made by Patricia Checko to approve the minutes of August 28, 2008 as presented. Seconded by Judith Sartucci. Two were in favor (Checko, Sartucci), one abstained (Klatt), MOTION CARRIED.**

#### **III. Draft policy- public hearings- Tabled**

#### **IV. Revised policy- conflict of interest- Tabled**

#### **V. Strategic Planning.**

The Committee reviewed the Strategic Plan update report dated September 25, 2008. Judy distributed two handouts regarding discussion issues. The Committee discussed the need to evaluate continuation of discretionary programs. The Committee noted that an additional meeting would be needed to develop action steps and assess progress.

#### **VI. Agenda for Governance Committee for this next year.**

The Committee agreed to work on completing action steps and assessing progress for the Strategic Plan.

#### **VII. Other business- None.**

#### **VIII. Next meeting date(s)**

The Committee agreed to meet on October 9, 2008 at 7:00 p.m. location TBD. Agenda to include establishing action items and assessing progress.

**A MOTION was made by Patricia Checko to adjourn. Seconded by Nancy Klatt. All were in favor, MOTION CARRIED UNANIMOUSLY.**

Meeting adjourned at 9:15 p.m.

Respectfully submitted,

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