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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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b> Governance Committee
DATE MEETING AGENDA POSTED	October 2, 2008
LOCATION	Rocky Hill Community Center
DATE OF MEETING	<b>October 9, 2008</b>
TIME MEETING STARTED	7:05 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. Judith Sartucci	2. Nancy Klatt
3. Paul Hutcheon, Director of Health	4. Carolyn Wysocki
5.	6.
7.	8.
9.	10.

Excused: Andrea Urciuoli, Patricia Checko

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Nancy Klatt to accept the minutes of the September 25, 2008 Governance Committee Meeting. Seconded by Judy Sartucci. Two were in favor (Klatt, Sartucci), one abstention (Wysocki), MOTION CARRIED.

2nd MOTION       Passed       Failed       Tabled

A MOTION was made by Carolyn Wysocki to recommend to the Board that the Strategic Plan be considered a Board Strategic Plan versus a District Strategic Plan. Seconded by Judith Sartucci. Two were in favor (Wysocki, Sartucci), one abstention (Klatt), MOTION CARRIED.

3rd MOTION       Passed       Failed       Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 9:40 p.m.