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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	November 4, 2010
LOCATION	Rocky Hill Town Hall, 2 <sup>nd</sup> floor conference room
DATE OF MEETING	<b>November 8, 2010</b>
TIME MEETING STARTED	5:36 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. Kevin Borrup
3. Carolyn Wysocki	4. Art Yoaps
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 add “Board Function” to the agenda under Other Business. Seconded by Judy Sartucci. MOTION CARRIED UNANIMOUSLY.**

2nd MOTION       Passed       Failed       Tabled

**A MOTION was made by Carolyn Wysocki to approve the minutes and working notes of October 7, 2010. Seconded by Judy Sartucci. 2 abstentions (Yoaps, Borrup). MOTION CARRIED.**

3rd MOTION       Passed       Failed       Tabled

**A MOTION was made by Carolyn Wysocki to approve the Goals as modified. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.**

4th MOTION       Passed       Failed       Tabled

**A MOTION was made by Carolyn Wysocki to adopt the Committee agenda as presented. Seconded by Art Yoaps. MOTION CARRIED UNANIMOUSLY.**

5th MOTION       Passed       Failed       Tabled

**A MOTION was made by Art Yoaps to adjourn. Seconded by Carolyn Wysocki. MOTION CARRIED UNANIMOUSLY.**

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:25 p.m.