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(Approved minutes)

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	CENTRAL CONNECTICUT HEALTH DISTRICT Governance Committee
DATE MEETING AGENDA POSTED	December 2, 2011
LOCATION	Rocky Hill Town Hall Second floor conference room
DATE OF MEETING	December 5, 2011
TIME MEETING STARTED	5:02 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. Art Yoaps, Chairperson	2. Enzo Pistritto
3. Carolyn Wysocki	4. Paul Hutcheon, Director of Health
5. Judy Sartucci (5:08 p.m.)	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, seconded by Enzo to approve the minutes and working notes of September 26, 2011. 2 yes (Art & Carolyn) 1 abstain (Enzo). MOTION CARRIED.

2nd MOTION Passed Failed Tabled

A MOTION was made by Carolyn, seconded by Enzo that the Committee pursues the suggested 6 Governance Committee agenda items as presented. MOTION CARRIED unanimously.

3rd MOTION Passed Failed Tabled

A MOTION was made by Carolyn seconded by Enzo to adjourn. MOTION CARRIED unanimously.

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 7:15 p.m.