

NOTICE OF MEETING

BOARD OF HEALTH GOVERNANCE COMMITTEE

January 11, 2021 6:30 PM

CCHD Offices 2080 Silas Deane Highway, Rocky Hill, CT

Conference Line: 866-516-3949 Passcode 8673842#

<u>AGENDA</u>

- A. Call to Order
- B. Public Forum
- C. Review and Approval of agenda
- D. Approval of minutes of October 5, 2020
- E. Old Business
 - 1. Sanitary Code Update
 - 2. Conflict of Interest Statements
 - 3. Medical Advisor Contract
- F. Next Meeting Date: February 8, 2021
- G. Adjournment

<u>Fragrance free meeting</u>- In consideration of those with chemical sensitivity we request all attendees refrain from wearing any scented products including perfumes, cologne, aftershave, hairspray and other strong fragrances. Thank you.