



# **NOTICE OF SPECIAL MEETING**

## **BOARD OF HEALTH PERFORMANCE EVALUATION COMMITTEE**

Wednesday, August 14, 2019 at 11:00 AM  
CCHD Offices – 2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

### **AGENDA**

- A. Call to order and attendance
- B. Public forum
- C. Approval of minutes of the September 7, 2018 Committee meeting
- D. Executive session pursuant to Conn. Gen. Stat. 1-200(6)(A) to discuss annual review of director of health performance
- E. Action on items discussed in Executive Session
- F. Next steps
- G. Next meeting date
- H. Adjournment