



NOTICE OF SPECIAL MEETING

BOARD OF HEALTH PERFORMANCE EVALUATION COMMITTEE

Wednesday, September 9 at 11:00 AM
CCHD Offices – 2080 Silas Deane Highway-Suite 100, Rocky Hill, CT

Conference Line: 866-516-3949 Passcode 8673842#

AGENDA

- A. Call to order and attendance
- B. Public forum
- C. Approval of minutes of the September 18, 2019 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