



CHESPROCOTT HEALTH DISTRICT

1247 HIGHLAND AVENUE

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Chesprocott Board of Directors Meeting

November 15, 2023

5:30 p.m.

1247 Highland Ave. Cheshire

Agenda:

- I. Roll Call**
- II. Approve Minutes of Regular Meeting October 18, 2023**
- III. Communications**
- IV. Committee Reports**
 - a. Financial**
 - i. Discussion of fee schedule and per capita rate**
 - b. Personnel**
 - i. Employee handout update**
 - c. Building Committee**
 - d. Bylaws**
 - i. Bylaw review update**
- V. Division Reports**
 - a. Community Health**
 - b. Environmental Health**
 - c. Emergency Preparedness**
 - d. Director of Health Report**
- VI. Old Business**
- VII. New Business**