



**REGULAR MEETING
BOARD OF DIRECTORS
ASPETUCK HEALTH DISTRICT
November 13, 2023
7:00 P.M.**

To Be Held In

**HEALTH DISTRICT CONFERENCE ROOM
180 BAYBERRY LANE
WESTPORT, CT. 06880**

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - a. Regular Meeting of October 16, 2023 VOTE
- III. Communications**
 - a. Oct. 16, 2023 letter from ConnectiCare
 - b. Nov. 2, 2023 Proposal from CVM to upgrade data computer
 - c. Nov. 7, 2023 CT-DPH Contract Summary
- IV. Insurance Discussion and Possible Action** VOTE
- V. Director of Health Report**
 - a. Operational and Permit Activity reports for September and October.
 - b. Auditor recommendation update
- VI. Election of Officers** VOTE
- VII. Executive Session** VOTE
 - a. Discussion on Director of Health employment contract
 - b. Discussion on employ benefit requests for 2024
- VIII. Adjournment** VOTE

NEXT SCHEDULED REGULAR MEETING DATE: December 11, 2023

