

## **DISTRICT BOARD OF HEALTH**

Thursday, May 9, 2024  
3:00 p.m.  
Bristol-Burlington Health District Office  
240 Stafford Avenue  
Bristol, CT 06010

### **AGENDA**

- 1. Audience Participation**
- 2. Approval of Board of Health Meeting Minutes of April 11, 2024**
- 3. Approval of Bills paid in April, 2024**
- 4. Monthly Reports: Director of Health, Sr. Dental Clinic, School Dental, School Health, Public Health and Environmental Health**
- 5. New Business**
  - a. Report from the Finance Committee**
  - b. Strategic Plan Discussion and possible committee formation**
  - c. Review of Board Retreat follow-up**
  - d. Board Self- Evaluation timing**
  - e. Liability insurance discussion with Shipman & Goodwin LLP**
- 6. Old Business**
  - a. Designate fund balance**
- 7. Anticipated Executive Session relating to Review of Confidential – Attorney Client Privileged Work Product and Pending or Threatened Actions Exempt from Disclosure**
- 8. Adjournment**