



CHESPROCOTT HEALTH DISTRICT

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Chesprocott Board of Directors – Regular Meeting Agenda

Chesprocott Health District Office, Conference Room
1187 Highland Avenue, Suite 210, Cheshire CT 06410
Wednesday, January 21st, 2026, 5:30 p.m.

- I. Roll Call
- II. Approve Minutes
 - a. December 17th, 2025 Regular Board Meeting Minutes
- III. Public Comment(s)
- IV. Communications
 - a. Welcome to Kathy Yacavone, the new BOD member representing the Town of Cheshire
- V. Committee Reports
 - a. Personnel
 - i. Updated handbook (status update(s))
 - b. Finance
 - i. Finance Committee updates
 - ii. Discussion and decision to set a February 2026 Finance Committee meeting
 - c. Executive
 - i. Discussion and decision to set a February 2026 Executive Committee meeting
- VI. Division Report
 - a. Director of Health Report
- VII. Executive Session
 - a. Update(s) on pending litigation
 - b. Lease, sale or purchase of real estate
- VIII. Adjournment