



CHESPROCOTT HEALTH DISTRICT

1187 HIGHLAND AVENUE • SUITE 210 • CHESHIRE, CONNECTICUT 06410
PHONE (203) 272-2761 • FAX (203) 250-9412 • www.chesprocott.org

Chesprocott Board of Directors – Regular Meeting Agenda

Chesprocott Health District Office, Conference Room
1187 Highland Avenue, Suite 210, Cheshire CT 06410
Wednesday, February 18th, 2026, 5:30 p.m.

- I. Roll Call
- II. Approve Minutes
 - a. January 21st, 2026, Regular Board Meeting Minutes
- III. Public Comment(s)
- IV. Communications
- V. Committee Reports
 - a. Personnel
 - i. Updated handbook (status update(s))
 - b. Finance
 - i. Finance Committee update(s)
 - c. Executive
 - i. Updated bylaws (status update(s))
- VI. Division Report
 - a. Director of Health Report
- VII. New Business
 - a. Emergency Preparedness update(s)
- VIII. Executive Session
 - a. Update(s) on pending litigation
 - b. Discussion of the performance of a Chesprocott Health District employee
- IX. Adjournment