



## **CHESPROCOTT HEALTH DISTRICT**

**1187 HIGHLAND AVENUE • SUITE 210 • CHESHIRE, CONNECTICUT 06410**  
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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, September 16th, 2026, 5:30 p.m.

- I. Roll Call
- II. Approval of Meeting Minutes
  - a. June 17th, 2026, Regular Meeting Minutes
- III. Public Comment
- IV. Communications
  - a. Welcome to Michelle Madeux, the new BOD member representing the Town of Cheshire
  - b. Welcome to Christina Del Vecchio, RN as CHD's new fulltime Public Health Nurse
  - c. Welcome to Kerry Doty as CHD's new Administrative Operations Coordinator
- V. Committee Reports
  - a. Personnel
  - b. Executive
  - c. Finance
- VI. Division Report
  - a. Director of Health Report
- VII. New Business
  - a. Clinic / Nursing update(s) – presented by Christina and Lorraine
  - b. Discussion and possible action on approval of CHD Handbook Amendment concerning Sections 9.7, 9.8, 9.8(a) [**addition**], and 9.9
- VIII. Executive Session
  - a. Update(s) on pending litigation
- IX. Adjournment