



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, 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. Adjournment