

# CHATHAM HEALTH DISTRICT

*Serving the Towns of East Haddam, East Hampton, Haddam, Hebron, Marlborough & Portland*

BOARD MEMBERS

Peter Hughes, *Chairman*  
Mark Walter, *Vice Chairman*  
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Kate Morris  
Andrew Tierney

DISTRICT HEALTH DIRECTOR

Thad D. King, *MPH, RS*

February 23, 2010  
9:00 AM

Chatham Health District Conference Room (240 Middletown Avenue, East Hampton)

Board of Health  
Agenda

1. Call to Order
2. Approval of Minutes
3. Public Remarks
4. Communications
5. Emergency Response Planning Update  
-Staff Compensation for Clinic
6. Director of Health Report  
-Food Service Inspection Report
7. 2008-2009 District Audit
8. New District Member Town(s) Discussion
9. Public Access to Web-based System
10. Restaurant Rating
11. Old Business  
-Fees
12. New Business
13. Adjournment