Public Health
Prevent. Promote. Protect.

Naugatuck Valley Health District

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Ansonia Beacon Falls Derby Naugatuck Seymour Shelton

Board of Directors

Tuesday, September 8, 2026
7:00PM
Hybrid Meeting

Virtual Access: https://us06web.zoom.us/j/81244523663?pwd=GYSTbTF1MkbgAaTlxaXlCarWGGKbbI.1
Meeting ID: 812 4452 3663
Passcode: 974762
One tap mobile: +13052241968,,81244523663#,,,,*974762# US

AGENDA

I. Call to Order and Pledge of Allegiance

II. Election of Chairperson, Vice-Chairperson, and Executive Committee for Fiscal Year 2026-2027

III. Committee Reports
   a. Facilities Committee

IV. Acceptance of Minutes of the Hybrid Board Meeting on June 9, 2026

V. Correspondence

VI. Financial Report – June (pre-audit), July, and August

VII. Chairman's Report

VIII. Director's Report – June, July, and August

IX. Old Business

X. New Business
   a. Approval of Board of Directors FY26-27 Meeting Schedule
   b. Approval of Health Insurance Renewal Effective 10/1/2026
   c. Annual Code of Conduct and Confidentiality Agreements for Board Members

XI. Adjournment