

APPROVED
REGULAR MEETING OF THE BOARD OF DIRECTORS
Thursday, August 9, 2018 – 5:30 p.m. Ledge Light Health District

The Regular August meeting of the Ledge Light Health District Board of Directors was held on Thursday, August 9, 2018 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.

Present were Vice Chair Jackie Massett, Treasurer Ken Nogacek, Secretary Sue Vincent, Steve Carlow, Candace Devendittis, Danielle Gelinis, Tom Gotowka, Tracee Reiser, Sally Ritchie, Kevin Serpa, Director of Health Steve Mansfield, Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Estelle Harrison.

Absent excused were Chairperson Kent Sistare, Robert Carlson, Barbara Gerrish, Susan Graham, Stephenie Guess, John Kiker, Frank Silva, Rob Simmons, and Karen von Ruffer Hills.

- I. CALL TO ORDER- Vice Chair Jackie Massett called the meeting to order at 5:35 p.m.
 - a. Adoption of the Meeting Minutes of June 14, 2018 - After a motion by K. Nogacek that was seconded by K. Serpa, the minutes were unanimously approved.
- II. PUBLIC PARTICIPATION– none
- III. REPORT FROM THE CHAIRPERSON- none
- IV. COMMUNICATION FROM BOARD MEMBERS- none
- V. REPORTS FROM SUBCOMMITTEES
 - a. Personnel- none; b. Finance- none; c. Bylaws- none; d. Health Equity- none
- VI. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written August report.
- VII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- VIII. OLD BUSINESS- none
- IX. NEW BUSINESS
 - a. Election of Nominating Committee- K. Nogacek moved to appoint S. Vincent and D. Gelinis to the Nominating Committee. T. Reiser seconded the motion which was unanimously approved.
- X. OTHER- none
- XI. ADJOURNMENT - After a motion by K. Serpa that was seconded by S. Vincent, the meeting adjourned at 6:10 p.m.