

DRAFT

REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, February 14, 2019 – 5:30 p.m. Ledge Light Health District

The Regular meeting of the Ledge Light Health District Board of Directors was held on Thursday, February 14, 2019 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London. Present were Chairperson Danielle Steward-Gelinas, Vice Chair Stephenie Guess, Treasurer Ken Nogacek, Secretary Sue Vincent, Steve Carlow, Robert Carlson, Barbara Gerrish, Tom Gotowka, John Kiker, Tracee Reiser, Sally Ritchie, Frank Silva, Director of Health Steve Mansfield, and Supervisor, Administration/Finance & Special Projects Jen Muggeo, and Recording Secretary Estelle Harrison. Absent excused were Candace Devendittis, Susan Graham, Lucy Schlink, Kevin Serpa Rob Simmons, Kent Sistare, and Karen von Ruffer Hills.

- I. CALL TO ORDER- Chairperson D. Steward-Gelinas called the meeting to order at 5:32 p.m.
 - a. Adoption of the Meeting Minutes of January 10, 2019 - After a motion by K. Nogacek that was seconded by S. Vincent, the minutes were approved. S. Ritchie abstained.
- II. PUBLIC PARTICIPATION– none.
- III. REPORT FROM THE CHAIRPERSON- none.
- IV. COMMUNICATION FROM BOARD MEMBERS- none
- V. REPORTS FROM SUBCOMMITTEES
 - a. Personnel and b. Finance- J. Kiker reported that the Personnel and Finance Committees met earlier that evening and would report during the Executive Session; c. Bylaws- none; d. Health Equity- none
- VI. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.
- VII. FINANCIAL REPORTS- J. Muggeo presented the financial report.
- VIII. OLD BUSINESS
 - a. EXECUTIVE SESSION FOR PERSONNEL MATTERS (MANSFIELD) - S. Vincent moved that the Board enter executive session to include Director Mansfield. S. Ritchie seconded the motion which was approved unanimously. The Board entered Executive Session at 5:44 p.m. and exited at 5:52 p.m. Following the Executive Session, K. Nogacek moved the Board increase Director Mansfield’s salary by 4% with an additional 1% into his 401k without the need to match. The motion was seconded by S. Ritchie and approved unanimously.
- IX. NEW BUSINESS- none
- X. OTHER- none
- XI. ADJOURNMENT - After a motion by S. Ritchie that was seconded by J. Kiker, the meeting adjourned at 6:02 p.m.