The Regular monthly meeting of the Ledge Light Health District Board of Directors was held on Thursday, October 10, 2019 – 5:30 p.m., at Ledge Light Health District, 216 Broad Street, New London.


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 September 12, 2019 - After a motion by K. Sistare that was seconded by D. Steward-Gelinas, the minutes were approved.

II. PUBLIC PARTICIPATION- none

III. EXECUTIVE SESSION - D. Steward-Gelinas moved that the Board enter an executive session with S. Mansfield, J. Muggeo, and G. Videll invited to stay. K. Nogacek seconded the motion which was approved unanimously. The Board entered Executive Session at 5:35 p.m. and exited at 5:50 p.m.

IV. REPORT FROM THE CHAIRPERSON- none

V. COMMUNICATION FROM BOARD MEMBERS- none

VI. REPORTS FROM SUBCOMMITTEES

VII. REPORT FROM THE DIRECTOR OF HEALTH- S. Mansfield provided detail on his written report.

VIII. FINANCIAL REPORTS- J. Muggeo reviewed the financial reports.

IX. OLD BUSINESS- none

X. NEW BUSINESS
   a. Appointment of Subcommittee Members
      • Bylaws Committee: B. Gerrish, Chair; R. Carlson; and K. Serpa
      • Finance Committee: K. Nogacek, Chair; T. Reiser, K. Serpa, R. Simmons, K. Sistare, S. Vincent
      • Health Equity: S. Guess, Chair; S. Carlow, C. Devendittis; B. Gerrish; T. Gotowka; S. Graham; and S. Vincent
      • Personnel Committee: J. Kiker, Chair; S. Graham; S. Guess; and S. Ritchie

XI. ADJOURNMENT - After a motion by K. Nogacek that was seconded by S. Guess, the meeting adjourned at 6:30 p.m.