



Westport Weston  
Health District

**BOARD OF DIRECTORS  
WESTPORT WESTON HEALTH DISTRICT  
DISTRICT HEADQUARTERS**

**June 8, 2015**

**7:30 P.M.**

**REGULAR MEETING**

**AGENDA**

- I. Call to Order Regular Meeting**
- II. Approval of Minutes**
  - Meeting of April 13, 2015. **VOTE**
- III. Correspondence**
- IV. DEEP DNA Grant Authorization** **VOTE**
- V. Insurance Benefits Policy Discussion** **VOTE**
- VI. Independent Auditor Engagement**
- VII. Budget Discussion**
  - a. April and May Operational Reports
  - b. End of fiscal year considerations
- VIII. Strategic Planning Report review**
- IX. Quality Improvement Efforts - Customer Survey**
- X. Any Other Business**
- XI. Adjournment** **VOTE**