



Westport Weston
Health District

**REGULAR MEETING
BOARD OF DIRECTORS
WESTPORT WESTON HEALTH DISTRICT
SEPTEMBER 9, 2019
7:30 P.M.**

**HEALTH DISTRICT CONFERENCE ROOM
180 BAYBERRY LANE
WESTPORT, CT. 06880**

AGENDA

- **Call to Order**
- **Approval of Minutes**
 - a. Regular Meeting of May 13, 2019 VOTE
- **Communications**
 - June 12 Press Release announcing start of the “Let’s Chat” series starting with Diabetes
 - June 12 Press Release announcing a Tick Talk at Earth Place
 - Letter dated July 17 from State of Connecticut regarding state payments to the District
 - Received July 22 From State of Connecticut Outpatient Clinic License # 1038
 - July 25 Letter from James S. Marpe First Selectman, Westport to Wendy Stahl thanking her for her service to the town and District
 - July 29 Letter from James S. Marpe First Selectman, Westport to Paul Shaum appointing him to replace Ms. Stahl on the WWHD Board of Directors.
 - August 5 Westport-News report on sewer line break
 - August 12 Press Release announcing second session of “Let’s Chat” on Fall Prevention
- **Director of Health Report**
 - a. Consolidated Income Statements for May, June, July and August
 - b. Operational and Permit Activity Report for May, June, July and August.
- **Community Health**
 - a. Clinic Development – What Services To Offer
 - b. Out Patient Clinic License Protocols
 - i. Testing and Screenings
 - ii. Urinalysis Procedure
 - iii. Electrocardiogram (ECG) Procedures
 - iv. Cholestech LDX Procedure
 - v. General and Equipment Disinfection Policy and Procedure
 - vi. Clinic Printing and Educational Material Policy VOTE
- **Emergency Preparedness Activities Report**
- **Budget Update**
 - i. Technology Support update.
 - ii. Staff
- **Adjournment** VOTE

NEXT SCHEDULED MEETING DATE: November 18, 2019

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<http://www.wwhd.org/>