



**REGULAR MEETING  
BOARD OF DIRECTORS  
ASPETUCK HEALTH DISTRICT  
November 13, 2023  
7:00 P.M.**

To Be Held In

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

**AGENDA**

- I. Call to Order**
- II. Approval of Minutes**  
a. Regular Meeting of October 16, 2023 VOTE
- III. Communications**  
a. Oct. 16, 2023 letter from ConnectiCare  
b. Nov. 2, 2023 Proposal from CVM to upgrade data computer  
c. Nov. 7, 2023 CT-DPH Contract Summary
- IV. Insurance Discussion and Possible Action** VOTE
- V. Director of Health Report**  
a. Operational and Permit Activity reports for September and October.  
b. Auditor recommendation update
- VI. Election of Officers** VOTE
- VII. Executive Session** VOTE  
a. Discussion on Director of Health employment contract  
b. Discussion on employ benefit requests for 2024
- VIII. Adjournment** VOTE

**NEXT SCHEDULED REGULAR MEETING DATE: December 11, 2023**

