

# Connecticut River Area Health District (CRAHD)

*Member Towns: Old Saybrook, Clinton, Deep River, Haddam, Chester, Killingworth, Durham*

## **BOARD OF DIRECTORS**

Michael Dunne, M.D., Chairman, Old Saybrook  
Alan Schwarz, M.D., Old Saybrook  
Rita Foster, Clinton  
Michelle Benivegna, Clinton  
Carol Jones, Deep River  
Bob McGarry, Haddam  
Cynthia Lignar, Chester  
Eric Couture, Killingworth  
William Kohlhepp, Durham



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## **AGENDA**

### **Regular Board Meeting**

**Tuesday February 18<sup>th</sup>, 2025**

**2:00PM CRAHD OFFICE OR ZOOM**

Join Zoom Meeting

<https://us02web.zoom.us/j/81371178658?pwd=i20yJ1bbVKyLzDbcMj9KmgLnaZBKjW.1>

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes – Dated November 12, 2024**
- 4. CRAHD - DOH Updates**
- 5. CRAHD - PHN Updates**
- 6. BOARD - Review and approve CRAHD Bylaws**
- 7. BOARD – Nominate and vote on Vice-Chair vacancy**
- 8. BOARD – Other discussion**
- 9. Adjournment**