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NASHOBA ASSOCIATED BOARDS OF HEALTH

**Notice of Open Meeting** 

Executive Committee Meeting 30 Central Ave. Ayer, MA 01432 1/7/16 - 7:00PM

Agenda

## General Business

I. Administrative Matters

Approval of minutes 10/1/15 Introduction – new Administrator for Nashoba Nursing MNA update Stow Board of Health – membership request Agency Financial update Pension issue

II. Nashoba Nursing Service

Home Health, Hospice and Community Health

Home Health and Hospice Service – activities/trends

Compliance update

Community Health

Flu Clinic review

Program review

2016--17 Budget Plan

III. Environmental Health Updates

Quarterly report

New Matters brought by Board Members

2016-2017 Budget Plan

Nashoba Nursing Service & Hospice

Home Health & Community Health & Hospice (978)772-3337 or 1800-698-3307

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