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NASHOBA ASSOCIATED BOARDS OF HEALTH

**Notice of Open Meeting**  
Executive Committee Meeting  
30 Central Ave.  
Ayer, MA 01432  
1/5/17 - 7:00PM  
Agenda

General Business

I. Administrative Matters

Approval of minutes 10/6/16  
MNA update  
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

2017--18 Budget Plan

III. Environmental Health Updates

Quarterly report

2017-18 Budget Plan

Proposed fee increases

New Matters brought by Board Members

Nashoba Nursing Service & Hospice  
Home Health ♦ Community Health ♦ Hospice (978)772-3337 or 1800-698-3307  
P.O. Box 319, Harvard, Ma 01451-0319 ♦ Fax (978)772-7160

Dental Health ♦ Environmental Health ♦ (978) 772-3335 ♦ 1800-427-9762  
30 Central Avenue, Ayer, MA 01432-1497 ♦ Fax (978) 772-4947