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NASHOBA ASSOCIATED BOARDS OF HEALTH

Notice of Open Meeting

Executive Committee Meeting & Quarterly Meeting
hybrid meeting – in person at 30 Central Ave.

Ayer, MA 01432

1/4/24 - 7:00PM

Agenda

General Business

I. Administrative Matters

Approval of minutes 9/29/23

Agency Financial update

Public Health Excellence Grant – update

Massachusetts Paid Family and Medical Leave act – Agency opt in

Pension fund – update

Agency governing documents – by-laws, MOU and service memo

Agency budget considerations and funding mechanisms

II. Nashoba Nursing Service and Hospice – update on closure

III. Community Health

Quarterly report

IV. Environmental Health Updates

Quarterly report

V. 2022-2023 Budget Plan - Environmental and Community Health

VI. New Matters brought by Board Members