



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