



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

Rec'd Townsend Town Cler
26 DEC '23 AM9:04

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