

DEEP RIVER VISITING NURSES

56 High Street
Deep River, CT 06417

2009 JUN -2 A 9 54

BOARD MEETING

May 14, 2009

RECEIVED
TOWN CLERK
DEEP RIVER, CT.

CALL TO ORDER: The meeting was called to order by Rick Daniels at 7:05 P.M.

PRESENT: R. Daniels, A. Taber, C. Marien, S. Taylor, J. Grabek
New Board Members were welcomed: Ray Lebert and Kathleen
Czpuciati

EXCUSED: B. Famiglietti

SECRETARY'S REPORT: The Secretary's report of April 15, 2009 was read. A motion was made by S. Taylor and seconded by J. Grabek. to accept the report.

TREASURER'S REPORT: It was decided to go with the McBee Company for our computer needs. The Board had a discussion of our needs.

The report was approved by B. Grabek and seconded by K. Capuciati.

ADMINISTRATOR/SUPERVISOR'S REPORT: We reviewed the By Laws and held a discussion.

CLINICAL/HOME CARE No report

PUBLIC HEALTH No report

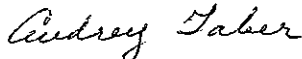
A motion was made by R. Lebert and seconded by J. Grabek to accept the Supervisor's report.

OLD BUSINESS:

We are very pleased to have our new Board members.

ADJOURNMENT: A motion was made to adjourn at 7:50 p.m. by S. Taylor and seconded by C. Marien.

Audrey Taber



Secretary – Board of Directors

The next meeting will be held on June 10, 2009.