



## **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**