



**BOARD OF DIRECTORS
NOTICE OF MEETING
Thursday, May 21, 2020**

AGENDA	Presenter
1. Call to order	Barbara Darlow
2. Approval of agenda	Barbara Darlow
3. Declaration of conflict of interest	Barbara Darlow
4. Renato Discenza, CEO, Ontario Health East Region	Eric Hanna
5. Consent agenda 1. Minutes of the last regular meeting (March 26, 2020, April 23, 2020) 2. Executive Committee (April 7 2020, May 5, 2020) 3. Quality Committee (May 21, 2020) (Approval of 2020/21 Quality Improvement Plan & Strategic Goals) 4. ARH Auxiliary Report 5. ARH Foundation Report 6. CEO and CFO Compliance Report 7. Next regular board meeting and AGM – Thursday, June 18, 2020	Barbara Darlow
6. Business arising from minutes (Feb. 20/20 meeting) 1. Health privacy for clergy members 2. Job description for new volunteer role in Emergency	Eric Hanna Susan Leach
7. Items for Approval 1. The Grove Model of Care	Rujuta Kulkarni
8. Move meeting in camera	Barbara Darlow
9. In Camera Items	
10. Move meeting out of in camera	Barbara Darlow
11. Items for information/discussion 1. Grove Redevelopment Update 2. President and CEO Update 3. Board Recruitment Update	Brad Hilker Eric Hanna Cathy Jordan
Adjournment	Barbara Darlow