



**BOARD OF DIRECTORS
NOTICE OF MEETING
Thursday, June 18, 2020**

AGENDA	Presenter
1. Call to order	Barbara Darlow
2. Approval of agenda	Barbara Darlow
3. Declaration of conflict of interest	Barbara Darlow
4. Consent agenda 1. Minutes of the last regular meeting (May 21, 2020) 2. Executive Committee (June 3, 2020) 3. Quality Committee (May 21, 2020) 4. ARH Auxiliary Report 5. ARH Foundation Report 6. CEO and CFO Compliance Report 7. Next regular board meeting – September 2020	Barbara Darlow
5. Business arising from minutes 1. 2020/21 Quality Improvement Plan and Strategic Goals	Susan Leach/Brad Hilker
6. Items for Approval: 1. Resources Planning & Audit Committee (May 28, 2020) - 2020/21 Audited Financial Statements - 2020/21 Appointment of Auditors	Ryan Lunney
7. Move meeting in camera	Barbara Darlow
8. In Camera Items	
9. Move meeting out of in camera	Barbara Darlow
10. Items for information/discussion 1. COVID Update 2. President and CEO Update	All Sr Team Eric Hanna
11. Adjournment	Barbara Darlow

"Together, we create a healthy community."