



**BOARD OF DIRECTORS
NOTICE OF MEETING
Thursday, September 17, 2020**

AGENDA	Presenter
1. Call to order	Barbara Darlow
2. Approval of agenda	Barbara Darlow
3. Declaration of conflict of interest	Barbara Darlow
4. Education – Post COVID	Susan Fitzpatrick, SANTIS
5. Consent agenda 1. Minutes of the last regular & special meeting (June 18, 2020) 2. ARH Auxiliary Report 3. ARH Foundation Report 4. CEO and CFO Compliance Report 5. Next regular board meeting – November 19, 2020	Barbara Darlow
6. Business arising from minutes	
7. Items for Discussion: 1. Resources Planning & Audit Committee (Aug. 6; Sept. 8) 2. Executive Committee (Sept. 1) 3. Strategic Issues and next steps	Ryan Lunney Barbara Darlow Eric Hanna
8. Items for Approval: 1. Resources Planning & Audit Committee (Aug. 6; Sept. 8)	Ryan Lunney
9. Items for information 1. COVID Update 2. President and CEO Update	Susan Leach/Dr. Schriver Eric Hanna
10. Move meeting in camera	Barbara Darlow
11. In Camera Items for approval/discussion	
12. Move meeting out of in camera	Barbara Darlow
13. Adjournment	Barbara Darlow

"Together, we create a healthy community."