

**ARNPRIOR REGIONAL HEALTH**  
**Special Meeting of the Board of Directors**  
**June 18, 2020**  
**MINUTES**

**PRESENT:** Donna Anderson, Jenny Buckley, Don Carmichael, Barbara Darlow, Eric Hanna, Oliver Jacob, Cathy Jordan, Barbara Kieley, Dr. Susan Kurian, Susan Leach, Ryan Lunney, Tyler Pirie, and Robin Sully

**Recorder:** Sharon Ryan

**1.0 Call to order**

Mrs. Darlow, Chair, called the meeting to order at 1911 hours and again welcomed new directors and current directors for 2020 – 2021.

**2.0 Committee Membership**

Cathy Jordan reviewed the composition of the 2020/21 committee membership. Mentors for new directors will be addressed at the chairs meeting. Committee list was distributed in the calendar invitation during the meeting

**3.0 Calendar of Board and Committee meetings**

Draft calendar distributed at the meeting; directors were asked to review these dates and if there are any issues to please advise. It was further noted that due to COVID many special events are on currently on hold.

**4.0 Board Orientation – tentative dates noted in the calendar**

**5.0 Board and Committee work plans**

Work plans will be developed and addressed at committee meetings.

**6.0 Summer activities update – no summer activities to report.**

**7.0 Any other business to come before Board**

Ryan Lunney advised that a special meeting of the Resources Planning Committee is expected to be held mid to late July to address the financial impact of COVID.

**8.0 Adjournment:** Ms. Darlow extended thanks to everyone and looks forward to another successful year. Meeting was adjourned at 1920 hours.

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Eric Hanna, Secretary

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Barbara Darlow, Chair