



**BOARD OF DIRECTORS
NOTICE OF MEETING
Thursday, November 19, 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 1. Accreditation Canada	Jacqui Dow, Client Engagement Lead
5. Consent agenda 1. Minutes of the last regular meeting (September 17, 2020) 2. Executive Committee: October 7/20; November 3/20 3. Governance Committee: September 23/20; November 9/20 including Role of Governance Mentor for approval 4. Quality Committee: October 14/20 5. Resources Planning & Audit Committee: November 3/20 6. ARH Foundation Report 7. CEO and CFO Compliance Report 8. Next regular board meeting – Thursday, February 18, 2021	Barbara Darlow
6. Business arising from minutes	Barbara Darlow
7. Items for Discussion: 1. Strategic Direction: - Future direction Renfrew County Virtual Treatment and Assessment Centre - Sub Committee report on areas of focus - Expressions of Interest 2. Board Leadership Succession Planning	Dr. Jonathan Fitzsimon Eric Hanna Eric Hanna Barb Darlow
8. Items for Approval: 1. Terms of Reference Seniors Village/Old Grove Repurposing Ad Hoc Committee	Don Carmichael
9. Items for information 1. COVID Update 2. President and CEO Update 3. Three Rivers OHT Update	Susan Leach/Dr. Schriver Eric Hanna 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."