



**BOARD OF DIRECTORS
NOTICE OF MEETING
Thursday, February 18, 2021**

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. Boards role in Oversight of Quality	Kate Dewhirst
5. Consent agenda 1. Minutes of the last regular meeting: November 19, 2020 2. Executive Committee: January 6/21; February 10/21 - appoint Search Committee 3. Governance Committee: February 3, 2021 - Skills Matrix revision (Director & Officer Recruitment Guideline) - 4.1. CEO Recruitment and Section Policy - 4.2. CEO Roles and Responsibilities Policy - 4.3. CEO Performance Evaluation & Compensation Policy - 4.4. Succession Planning of CEO and Chief of Staff and Medical Director - 4.5. Chief of Staff Roles and Responsibilities - 4.6. Chief of Staff Performance Evaluation - 5.5. "Committee Member" (Committees of the Board policy & ToR) - 5.7. Evaluating and Monitoring Board Performance - Policy Compliance Review - President and CEO Job Description revision 4. Quality Committee: January 13, 2021 - Terms of Reference revision 5. Resources Planning & Audit Committee: Dec. 10/20; Jan. 25/21 - Audit Plan approval - Signing Authority and Perquisites policies (no changes) 6. Grove Seniors Village Committee: Dec.1/20; Dec.15/20; Jan.19/21; Feb.16/21 7. ARH Foundation Report 8. CEO and CFO Compliance Report 9. Next regular board meeting – Thursday, March 25, 2021	Barbara Darlow
6. Business arising from minutes	Barbara Darlow
7. Items for Discussion: 1. Strategic Direction: Santis Report 2. 2021/22 Strategic and Operational Goals	Cathy Jordan Senior Management Team
8. Items for information 1. COVID Update 2. President and CEO Update 3. Four Rivers OHT Update	Susan Leach/Dr. Schriver Eric Hanna
9. Move meeting in camera	Barbara Darlow
10. In Camera Items for approval/discussion	
11. Move meeting out of in camera	Barbara Darlow
12. Adjournment	Barbara Darlow