



**BOARD OF DIRECTORS
NOTICE OF MEETING
Thursday, March 25, 2021**

| 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: February 18, 2021 2. Quality Committee: March 25, 2021 - 2021/22 Quality Improvement Plan Strategic Goals, Indicators and Targets - Person and Family Centered Care Policy 3. ARH Foundation Report 4. CEO and CFO Compliance Report 5. Next regular board meeting – Thursday, April 22, 2021 | Barbara Darlow |
| 5. Business arising from minutes | Barbara Darlow |
| 6. Items for Approval: 1. Resources Planning & Audit Committee: March 9/21 1. 2021/22 Operating Budget 2. 2021/22 Capital Budget 3. Investment Policy correction/update 4. HSAA and MSAA extension to March 31, 2022 2. LSAA extension to March 31, 2022 | Ryan Lunney Eric Hanna |
| 7. Items for information 1. COVID Update 2. Vaccine Update 3. President and CEO Update Colliers Report 4. Four Rivers OHT Update 5. Rural and Northern Health Care Conference | Susan Leach/Dr. Schriver Janice Marks/Susan Leach Eric Hanna Eric and Board Members Barbara Kieley |
| 8. Move meeting in camera | Barbara Darlow |
| 9. In Camera Items for approval/discussion | |
| 10. Move meeting out of in camera | Barbara Darlow |
| 11. Adjournment | Barbara Darlow |