



**BOARD OF DIRECTORS
NOTICE OF MEETING
Thursday, April 22, 2021**

AGENDA	Presenter
1. Call to order	Barbara Darlow
2. i. Education: Hospitals/LTC Homes: Board's Juggling Dual Roles ii. Education: Ethics – Issues when allocating resources	Kathy O'Brien Nikolija Lukich
3. Approval of agenda	Barbara Darlow
4. Declaration of conflict of interest	Barbara Darlow
5. Consent agenda 1. Minutes of the last regular meeting: March 25, 2021 2. Quality Committee: March 25, 2021 3. Grove/Seniors Village Committee: March 30, 2021 4. Governance Committee: April 13, 2021 - Patient and Family Centered Care Program/Framework - "Community Member" (5.5 Committees of the Board policy & ToR) 5. ARH Auxiliary Report 6. ARH Foundation Report 7. CEO and CFO Compliance Report 8. Next regular board meeting – Thursday, June 17, 2021 Annual General Meeting – Thursday, June 17, 2021	Barbara Darlow
6. Business arising from minutes	Barbara Darlow
7. Items for Approval/Endorsement: 1. Four Rivers OHT Application	Eric Hanna
8. Items for information 1. COVID Update 2. Vaccine Update 3. President and CEO Update	Susan Leach/Dr. Schriver Janice Marks/Susan Leach 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