



**BOARD OF DIRECTORS
NOTICE OF MEETING
Thursday, June 17, 2021
5:00 p.m. to 6:00 p.m.**

AGENDA	Presenter
1. Call to order	Barbara Darlow
3. Approval of agenda	Barbara Darlow
4. Declaration of conflict of interest	Barbara Darlow
5. Consent agenda 1. Minutes of the last regular meeting: April 22, 2021 2. Grove/Seniors Village Committee: April 29, May 19, 2021, June 10, 2021 3. Resources Planning and Audit Committee: May 27, 2021 - 2020/21 Audited Financial Statements - 2020/21 Appointment of Auditors - Appointment of Investment Council - 2021/22 People Goal metric revision 4. ARH Foundation Report 5. CEO and CFO Compliance Report 6. Next regular board meeting – September 16, 2021	Barbara Darlow
6. Business arising from minutes	Barbara Darlow
7. Items for Approval/Endorsement: 1. CT Scan Proposal 2. Resources Planning and Audit Committee: June 10, 2021 - CT Scan Business Case 3. HSAA and MSAA 2020/21 Declarations of Compliance	David Price Ryan Lunney Eric Hanna
8. Items for information 1. COVID Update 2. Vaccine Update	J Gilchrist / Dr. Schriver Janice Marks
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