

ARNPRIOR REGIONAL HEALTH
Special Meeting of the Board of Directors
June 17, 2021
MINUTES

PRESENT: Donna Anderson, Jenny Buckley, Barbara Darlow, Eric Hanna, Oliver Jacob, Cathy Jordan, Mark MacGowan and Douglas MacCrae

REGRETS: Susan Leach

Recorders: Sharon Ryan

1.0 Call to order

With a quorum present, Barb Darlow, Chair, called the meeting to order at 1925 hours and welcomed the new board for 2021-2022.

2.0 Election of Officers

MOTION #1

Motion by: Mark MacGowan

Seconded by: Oliver Jacob

Be it resolved that the Board of Directors appoints Cathy Jordan Chair of the Board of Directors for a 3-year term ending 2024 and further re-appointments Donna Anderson Vice Chair of the Board for a 3-year term ending 2024. It is noted that Donna Anderson's term of the Board ends in June 2022 and she will not be completing the full 3-year term. Motion carried

3.0 Meeting Chair: Cathy Jordan took over as Chair of the meeting.

4.0 Committee membership and calendar of meetings

2021/22 Board Committee members and calendar of meetings was distributed at the meeting.

Following review, it was

MOTION #2

Moved by: Barb Darlow

Seconded by: Donna Anderson

Be it resolved that the Board of Directors accepts the 2021/22 Committee Membership and 2021/22 calendar of board and board committee meetings. Motion carried.

5.0 Board orientation

Orientation for new directors is tentatively scheduled for November and January 2022.

6.0 Board and committee workplans

- Committee chairs will meet over the summer to develop their respective workplan.
- July 26th is tentative date of board meeting - pending CEO recruitment effort.

7.0 Adjournment

There being no other business the meeting was adjourned at 1935 hours on a motion by Oliver Jacob, seconded by Jenny Buckley, motion carried.

Eric Hanna, Secretary

Cathy Jordan, Chair