



**BOARD OF DIRECTORS  
NOTICE OF MEETING**

AGENDA	Presenter
<b>Board Education</b>	
<b>1. Patient Voice – Becoming an Engagement Capable Environment Carol Fancott, who is the Director of Patient Engagement and Partnerships, HEC</b>	Jenny Buckley
<b>2. Seniors Village – vision statement and current plan</b>	Katrin/Erin
<b>3. Call to order</b>	Cathy Jordan
<b>4. Approval of agenda</b>	Cathy Jordan
<b>5. Declaration of conflict of interest</b>	Cathy Jordan
<b>6. Consent agenda</b> 1. Minutes of the last regular meeting June 17, 2021, Special June 17, 2021, Special August 4, 2021 2. ARH Auxiliary Report 3. ARH Foundation Report 4. CEO, CFO and Administrator Compliance Report 5. Next regular board meeting – November 18, 2021	Cathy Jordan
<b>7. Business arising from minutes</b>	Cathy Jordan
<b>8. Items for Approval/Endorsement:</b> 1. Resource Planning and Audit Committee: September 7, 2021  2. Grove/Seniors Village Committee: September 9, 2021	Barbara Kieley  Erin Stitt Cavanaugh
<b>9. Items for information</b> 1. COVID Update 2. Vaccine Update 3. President and CEO Update	Susan Leach/Dr. Schriver Janice Marks/Susan Leach Eric Hanna
<b>10. Move meeting in camera</b>	Cathy Jordan
<b>11. In Camera - Items for approval/discussion</b>	
<b>12. Move meeting out of in camera</b>	Cathy Jordan
<b>13. Recognition of Eric Hanna, Retiring CEO</b>	Cathy Jordan
<b>14. Adjournment</b>	Cathy Jordan