

ARNPRIOR REGIONAL HEALTH
Meeting of the Board of Directors – post AGM
June 28, 2022
MINUTES

PRESENT: Cathy Jordan, Jenny Buckley, Leah Levesque, Douglas MacCrae, Beth Ciavaglia, Maggie Harbert, Brad Hilker, Raeline McGrath, Erin Stitt-Cavanagh, Andrea McClymont, Oliver Jacob, Curtis McGrath, Janice Dunn, Dr. Florin Padeanu, Dr. Susan Kurian

REGRETS: None

Recorder: Christine Waite & Brenda Donnelly

1.0 Call to order

With a quorum present, Cathy Jordan, Chair, called the meeting to order at 17:24 hours and welcomed the new board for 2022-2023.

2.0 Election of Officers

MOTION #1

Motion by: Oliver Jacob

Seconded by: Jenny Buckley

To approve as presented the Officers, Executive Committees, and Committee Assignments.

MOTION CARRIED.

3.0 3.1 Committee Membership

MOTION #2

Motion by: Erin Stitt-Cavanagh

Seconded by: Oliver Jacob

Move that the board delegate to the executive committee the responsibility to approve the remaining 2 board candidates upon the successful completion of the recruitment process.

MOTION CARRIED.

3.2 Calendar of Meetings

The 2022/23 Calendar of Meetings was circulated prior to the meeting.

4.0 Board and Committee Workplans

Committee Chairs will meet over the summer to develop their respective workplans. Once the plans are in place they will be shared with all members.

5.0 Summer Activities

Preparation for Accreditation - August 25

Strategic Planning Focus Group - Date to be determined

Employee Recognition Event - September 29 "ARH Oscars" Formal Event

7.0 Adjournment

There being no other business the meeting was adjourned by the Chair at 17:34 hours.

Leah Levesque, Secretary

Cathy Jordan, Chair