



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING
Thursday, January 12, 2023: 6:30 – 7:30 p.m.

Zoom Meeting

Time	AGENDA	Presenter
6:30	1. Call to Order	Cathy Jordan
	2. Land Acknowledgment	Cathy Jordan
	3. Approval of Agenda	
	4. Declaration of Conflict of Interest	Cathy Jordan
6:35	5. Items for Discussion / Approval 1. Senior’s Village Briefing Note 2. Minutes from Item 8.1 of December 15, 2022 Meeting 3. Approval of Committee & Staff Recommendation	Curtis McGrath
	6. Items of Information 1. Additional Updates	
7:30	7. Next Regular Board Meeting: February 16, 2023	Cathy Jordan
	8. Adjournment	
	“Meeting Without Management” 1. What worked well? 2. What would you change? 3. Did we focus our time on the right things? 4. Was the material helpful and readily understandable? 5. Did it lead us to any future topics?	

Cathy Jordan	Oliver Jacob	Colleen MacPhee	Erin Stitt-Cavanagh
Bob McGaraughty	Beth Ciavaglia	Robin Sully	Jenny Buckley
Curtis McGrath	Leah Levesque	Andrea McClymont	Jeff LeTourneau