



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS

NOTICE OF MEETING

Thursday, February 16, 2023: 4:30 – 6:30 p.m.

Zoom & Hospital Boardroom

In-Person Meeting Option: Hospital Boardroom

TIME	ITEM	AGENDA	PRESENTER
4:30	1.0	Guest attendee – John Yakabuski MPP	John Yakabuski
5:00	1.1	Call to Order	
	1.2	Land Acknowledgement	
5:05		In Camera Meeting of the Board Directors	
5:25		Move out of Camera	Cathy Jordan
	2.0	Approval of Agenda	Cathy Jordan
	3.0	Declaration of Conflict of Interest	Cathy Jordan
5:30	4.0	Consent Agenda	Cathy Jordan
	4.1	Minutes of the Last Regular Board Meeting 11/24/22	
	4.2	Minutes of the Special Board Meetings 01/12/23	
	4.3	Recommendations for Board Approval from the Joint RPAC & Seniors Village Meeting 12/15/22	
		Recommendations for Board Approval from the Governance Committee Meeting 02/02/23	
	4.4	i. Executive Committee TOR	
		ii. MAC Governance Liaison TOR	
	4.5	iii. Quality Management Policy	
		iv. Resource Management Policy	
		v. Values Protection and Safe Reporting (Whistleblowing) Policy	
		vi. Chief of Staff Performance Evaluation Policy	
		vii. Principles of Governance Policy	
		viii. Roles and Responsibilities of Board Policy	
		ix. Director Recruitment Policy	
		x. Committees of the Board Policy	
		xi. Role of the Board Chair Policy	
		xii. Skills Matrix and 2023 Board Recruitment Priorities	
	4.6	2023/24 Board Schedule of Meetings	
	4.7	ARH Auxiliary Report	
	4.8	ARH Foundation Report	
	4.9	CEO & CFO Compliance Report	
5:55	5.0	Items for Approval	
	5.1	ARH Strategic Plan	Cathy Jordan
6:05	6.0	Chair Report	Cathy Jordan
6:15	7.0	CEO Report	
	7.1	November 2022, December 2022 & January 2023	Leah Levesque
6:20	8.0	COS Report	Dr. Padeanu
6:25	9.0	Next Regular Board Meeting: March 23, 2023 (Grove)	
6:30	10.0	Adjournment	Cathy Jordan
		“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?	