



BOARD OF DIRECTORS
NOTICE OF MEETING
 Thursday, May 19, 2022
 5:45 p.m. to 7:00 pm

Time	AGENDA	Presenter
5:45	1. Call to Order	Cathy Jordan
	2. Approval of Agenda	Cathy Jordan
	3. Declaration of Conflict of Interest	Cathy Jordan
5:45	4. Integrated Risk Framework Update (Briefing Note)	Senior Leadership Team
5:55	5. Medical Credentialing – Board Roles & Responsibilities	Florin Padeanu
6:15	6. Chair Update	Cathy Jordan
6:25	7. CEO Update	Leah Levesque
6:35	8. Seniors Village Update	Brad Hilker
6:40	9. Business Arising from the Minutes	
6:40	10. Move Meeting In-camera	Cathy Jordan
6:45	11. In Camera Items for Approval/Discussion	
6:55	12. Move Meeting out of In-camera	Cathy Jordan
7:00	13. Adjournment Next Board Meeting – Thursday, June 16, 2022	Cathy Jordan
	Future Agenda Items	
<i>“Together, we create a healthy community.”</i>		