



**BOARD OF DIRECTORS  
NOTICE OF MEETING  
Thursday, June 16, 2022  
5:00 – 6:45 p.m.**

<b>Time</b>	<b>AGENDA</b>	<b>Presenter</b>
<b>5:00</b>	<b>1. Call to Order</b>	Cathy Jordan
	<b>2. Approval of Agenda</b>	
	<b>3. Declaration of Conflict of Interest</b>	
	<b>4. Presentation of Achievements – Leadership Team</b> <ul style="list-style-type: none"> <li>• <b>New Grove Move</b></li> <li>• <b>Meditech Connected Care Project</b></li> <li>• <b>Surgical Program Expansion</b></li> </ul>	Managers
<b>5:15</b>	<b>5. Consent Agenda</b> 1. Minutes of the Last Regular Board Meeting: April 21 & May 19, 2022 2. Grove/Seniors Village Committee Meeting: May 5, 2022 3. Resources Planning & Audit committee: May 26 & June 10, 2022 4. Governance Committee: June 7, 2022 5. ARH Foundation Report 6. ARH Auxiliary Report 7. CEO & CFO Compliance Report 8. Next Regular Board Meeting: September 15, 2022	
	<b>6. Business Arising From Minutes</b> 1. 2022/23 Strategic Goal – People Goal 2. Integrated Risk Management Policy 3. Investment Policy (RPAC)	Barbara Kieley Leah Levesque Barbara Kieley
<b>5:25</b>	<b>7. Items for Approval/Endorsement</b> 1. BPSAA/HSAA and MSAA 2022/22 Declarations of Compliance	Cathy Jordan
	2. 2021/22 Audited Financial Statements	Barbara Kieley
	3. 2022/23 Recommendation of Auditors	Barbara Kieley
	4. Discussion about Bylaw Amendment - # of Board members	Cathy Jordan
	5. Governance Nominating Committee: - Executive Committee Chairs, Vice Chairs - Slate of Candidates (3 year term, 1 year term) - Community Members (RPAC, Quality, Governance)	Jenny Buckley
<b>6:10</b>	<b>8. Items for Information</b> 1. President & CEO May Report 2. Stakeholder/Strategic Planning Update (briefing note) 3. QIP 2022-2023	Leah Levesque
<b>6:20</b>	<b>9. Acknowledgements/Thank you</b>	Cathy Jordan
<b>6:30</b>	<b>10. Move Meeting In-camera</b>	
	11. Board Chair Evaluation	Donna Anderson
<b>6:40</b>	<b>12. Move Meeting out of In-Camera</b>	Cathy Jordan
<b>6:45</b>	<b>13. Adjournment</b>	Cathy Jordan