



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS

NOTICE OF MEETING

Thursday, September 22, 2022: 4:30 – 7:00 p.m.

Zoom & Hospital Boardroom

In-Person Meeting Option: Hospital Board Room 2nd Floor
Zoom Meeting Option

Time	AGENDA	Presenter
4:30	1. Call to Order	Cathy Jordan
	2. Approval of Agenda	Cathy Jordan
	3. Declaration of Conflict of Interest	Cathy Jordan
4:45	4. 2022 Strategic Planning Presentation	Hugh MacPhie
6:00	5. Consent Agenda 1. Minutes of the Last Regular Board Meeting 06/16/22 2. Seniors Village Committee Meeting: 06/27/22 & 09/01/22 3. Resources Planning & Audit committee: 09/08/22 <ul style="list-style-type: none"> • Terms of Reference • Committee Work Plan 4. Minutes of the Quality Committee Meeting: 05/19/22 5. ARH Auxiliary Report 6. CEO & CFO Compliance Report	Cathy Jordan
6:05	6. Business Arising from Minutes 1. Minutes from Executive Committee 2. Vacancy approvals June 2022 3. Correct oversight new and returning board members	Leah Levesque
6:15	7. Chair Report 1. July, August 2022	Cathy Jordan
6:20	8. CEO Report 1. June 2022 (Previously Circulated) 2. July 2022 (Previously Circulated) 3. August 2022	Leah Levesque
6:25	9. ARH Foundation Report 1. September Report 2. CT Scan Report	Ben Gardiner
6:35	10. Items for Approval/Endorsement 1. Board Annual Work Plan	Cathy Jordan
6:45	11. Items for Information 1. Board Committee Assignments 2. Chair of RPAC, Seniors Village Committee	Cathy Jordan
6:50	12. Move Meeting In-camera	Cathy Jordan
6:55	13. Move Meeting out of In-Camera	Cathy Jordan
	14. Next Regular Board Meeting: November 24, 2022	
7:00	15. 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?	