



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS

NOTICE OF MEETING

Thursday, November 24, 2022: 5:00 – 6:45 p.m.

Zoom & Grove Boardroom

In-Person Meeting Option: Grove Board Room

Time	AGENDA	Presenter
4:30	Call to Order	
4:30	In Camera portion of Meeting of the Board Directors	
5:00	Move out of Camera	Cathy Jordan
	1. Approval of Agenda	Cathy Jordan
	2. Declaration of Conflict of Interest	Cathy Jordan
5:05	3. Education Session - Physician Privileges: Process & Requirements Board Summary	Sarah Virani
5:35	4. Strategic Planning Update	Hugh MacPhie
6:05	5. Consent Agenda 1. Minutes of the Last Regular Board Meeting 09/22/22 2. Joint RPAC & Seniors Village Committee Meeting: 10/27/22 & 11/10/22 <ul style="list-style-type: none"> • Class C cost estimate for new 32 beds 3. Minutes of the Quality Committee Meeting: 10/13/22 <ul style="list-style-type: none"> • Terms of Reference • Committee workplan • IRM – Falls (Hospital and Grove) 4. Minutes of the Governance Committee Meeting: 10/20/22 <ul style="list-style-type: none"> • Chair of RPAC • Terms of Reference • Committee Workplan 5. ARH Auxiliary Report 6. CEO & CFO Compliance Report	Cathy Jordan
6:10	6. Seniors Village Committee Update 1. Briefing note with recommendation	Curtis McGrath
6:20	7. Chair Report 1. October 2022	Cathy Jordan
6:25	8. CEO Report 1. September 2022 2. October 2022	Leah Levesque
6:25	9. COS Report 1. October 2022	Dr. Padeanu
6:30	10. ARH Foundation Report 1. CT Scan Campaign	Ben Gardiner Kevin Rampton
6:40	11. Items for Discussion 1. Strategic Planning – Next Steps 2. Board Retreat - January 21 st , 2023	Cathy Jordan
	12. Next Regular Board Meeting: February 16, 2023 (Hospital site)	
6:45	13. 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?	