



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS

NOTICE OF MEETING

Thursday, April 20, 2023: 4:30 - 7:30pm

Zoom & Hospital Boardroom

Creating a thriving community together.

| TIME | ITEM | AGENDA | PAGE | EXPECTED OUTCOME | PRESENTER |
|-------|------|---|--|------------------|----------------|
| 16:30 | 1.0 | In Camera Meeting of the Board Directors | | Motion | Cathy Jordan |
| 17:00 | 2.0 | Move out of Camera | | Motion | Cathy Jordan |
| 17:05 | 3.0 | Land Acknowledgement | 4 | | |
| 17:10 | 4.0 | Discussion: ARH Services - Strategic Priorities & Alignment | 5 -12 | Information | Leah Levesque |
| 17:55 | 5.0 | Call to Order | | | Cathy Jordan |
| 18:00 | 6.0 | Approval of Agenda | 1 | Motion | Cathy Jordan |
| | 7.0 | Declaration of Conflict of Interest | | | Cathy Jordan |
| 18:05 | 8.0 | Consent Agenda <ol style="list-style-type: none"> 1. Minutes of the last Board meeting March 23, 2023 2. Recommendations from Quality Committee Meeting March 23, 2023 3. Recommendations for Board Approval Governance Committee Meeting April 12, 2023. <ul style="list-style-type: none"> ▪ 5.1 Principles of Governance ▪ 5.2 Roles and Responsibilities of Board 4. AHR Auxiliary Report 5. ARH Foundation Report 6. CEO & CFO Compliance Report | 13 -14 15 15 -26 27 28 32 | Motion | Cathy Jordan |
| 18:20 | 9.0 | Items for Approval | | Motion | |
| | 9.1 | Operating Budget 2023/24 | 34-38 | | Curtis McGrath |
| | 9.2 | Capital Budget 2023/24 | 39-40 | | Curtis McGrath |
| | 9.3 | Proposed Strategic Goals 2023 /24 | 41-62 | | Leah Levesque |
| | 9.4 | HSAA | 63 -105 | | Curtis McGrath |
| | 9.5 | MSAA | 106- 154 | | Curtis McGrath |
| | 9.6 | LSAA | 155-196 | | Curtis McGrath |
| 19:10 | 10.0 | Items for Information | | Information | |
| | 10.1 | Committee/ Board Evaluations - Update | Verbal | | Oliver Jacob |
| | 10.2 | Board Recruitment Update | Verbal | | Oliver Jacob |
| 19:15 | 11.0 | Chair Report: April 2023 | 197-198 | | Cathy Jordan |
| 19:20 | 12.0 | CEO Report: February 2023 March 2023 | 199-202 203-208 | | Leah Levesque |
| 19:25 | 13.0 | COS Report: April 2023 | 209 | | Dr. Padeanu |
| | 14.0 | Next Meeting: May 18, 2023, Grove Boardroom | | | |
| 19:30 | 15.0 | Adjournment | | | Cathy Jordan |
| | | “Meeting Without Management” <ol style="list-style-type: none"> 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? | | | |