



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS

NOTICE OF MEETING

Thursday, April 27, 2023: 5:30 - 6:00pm

Zoom & Hospital Boardroom

Creating a thriving community together.

TIME	ITEM	AGENDA	PAGE	EXPECTED OUTCOME	PRESENTER
	1.0	Call to Order			
	2.0	Approval of Agenda		Motion	Cathy Jordan
	3.0	Declaration of Conflict of Interest			Cathy Jordan
17:40	4.0	Items for Approval		Motion	
	4.1	Construction Manager recommendation		Approval	Jeff Letourneau
	5.0	Next Meeting: May 18, 2023, Grove Boardroom			
18:00	6.0	Adjournment			Cathy Jordan