



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS
NOTICE OF MEETING
Friday, August 18, 2023: 12:00 - 1:00pm
Virtual Meeting

Creating a thriving community together.

TIME	ITEM	AGENDA	PAGE	EXPECTED OUTCOME	PRESENTER
12:00	1.0	Call to Order			Cathy Jordan
	2.0	Land Acknowledgment	2		
	3.0	Approval of Agenda	1	Motion	
12:05	4.0	Declaration of Conflict of Interest			
12:10	5.0	Items for Discussion			
	5.1	Grove Expansion: Briefing Note	3-7	Discussion	Jeff Letourneau
12:55	6.0	Next Meeting: September 21, 2023, Hospital Boardroom			
1:00	7.0	Adjournment			Cathy Jordan

Cathy Jordan, Chair	Vice-Chair, Oliver Jacob	Curtis McGrath	Colleen MacPhee
Jenny Buckley	Beth Ciavaglia	Rick Holock	Pete Kenny
Borys Koba	Robin Sully	Leah Levesque	Dr. Florin Padeanu
Raeline McGrath	Andrea McClymont	Janice Dunn	Jeff Letourneau