



*Creating a thriving community together.*

In Person Meeting: Grove Boardroom

TIME	ITEM	AGENDA	PAGE	EXPECTED OUTCOME	PRESENTER
19:00	1.0	Call to Order			Cathy Jordan
	2.0	Land Acknowledgment	2		
	3.0	Approval of Agenda	1	Motion	
	4.0	Declaration of Conflict of Interest			
	5.0	Approval of Board Meeting Minutes April 20, 2023	3,4		
19:05	6.0	Items for Approval		Motion	
	5.1	2023/24 Proposed Strategic Goal - Grove: Person Centred Care	5-7		
	5.2	Declaration of Patient Values	8		
	7.0	Next Meeting: June 22, 2023, Grove Boardroom			
19:30	8.0	Adjournment			Cathy Jordan

Cathy Jordan, Chair	Bob McGaraughty	Colleen MacPhee	Jenny Buckley	Janice Dunn
Beth Ciavaglia	Erin Stitt-Cavanagh	Andrea McClymont	Curtis McGrath	Oliver Jacob
Robin Sully	Dr. Florin Padeanu	Raeline McGrath	Leah Levesque	Jeff Letourneau