



Creating a thriving community together.

In Person Meeting: Grove Auditorium (Adult Day Program Space)

TIME	ITEM	AGENDA	PAGE	EXPECTED OUTCOME	PRESENTER
16:15	1.0	Tour New Grove (Meet at entrance of new Grove)			Leah Levesque
16:45	2.0	Land Acknowledgment	4		
	3.0	Call to Order			
	4.0	Approval of Agenda	1	Motion	
	5.0	Declaration of Conflict of Interest			
16:55	6.0	Consent Agenda 6.1 Minutes Board of Director’s meeting May 18, 2023 6.2 Minutes Governance meeting June 7, 2023 6.3 Minutes Quality Committee May 18, 2023 6.4 Minutes RPAC meeting May 25, 2023 6.5 ARH Auxiliary Report 6.6 ARH Foundation Report 6.7 CEO & CFO Compliance Report	5-6 7-11 12-16 17-20 21 22-25 26-27	Motion	
	7.0	Items for Approval / Endorsement			
17:05	7.1	2022/23 Audited Financial Statements	28-54	Motion	Curtis McGrath
17:15	7.2	Declarations & Attestations 7.2.1 BPSAA Attestation 7.2.2 Use of Consultants Declaration 7.2.3 HSAA 2023/24 Declaration of Compliance	55-56 57 58-59	Motion	Cathy Jordan
17:25	7.3	2023/24 Recommendation of Auditors		Motion	
17:30	7.4	By-Laws Update 7.4.1 Corporate By-Laws (ONCA) 7.4.2 Professional Staff By-Laws	60-132 133-166	Motion Motion	Oliver Jacob
17:45	7.5	Slate of Candidates & Bios - (4, 3-year terms, 1, 1-year term)	167-170	Motion	
17:50	7.6	Committee Members (1 RPAC, 2 Governance, 2 Quality)	171	Motion	
17:55	7.7	2022/23 Update – IRM Framework	172-232		Leah Levesque
	8.0	Items for Information			
18:05	8.1	Chair Report: June 2023	233-234		Cathy Jordan
18:10	8.2	CEO Report: April 2023 & May 2023	235, 241		Leah Levesque
18:15	8.3	COS Report: June 2023	246-247		Dr. Padeanu
18:20	8.4	Fixing the Long-Term Care Act Attestation	248-254		Janice Dunn
18:25	9.0	Acknowledgement \Thank you			Cathy Jordan
	10.0	Next Meeting: September 21, 2023, Hospital Boardroom			
18:30	11.0	Adjournment			Cathy Jordan
	12.0	“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?			

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	Raene McGrath	Leah Levesque	Jeff Letourneau