



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS
NOTICE OF MEETING
Wednesday, December 27, 2023: 12:00 – 1:00pm
Zoom 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	3		
	3.0	Approval of Agenda	1	Motion	
	4.0	Declaration of Conflict of Interest			
12:05	5.0	Items for Approval			
	5.1	CT Scan Equipment & Construction Budget	4 - 14	Approval	Jeff Letourneau
1:00	6.0	Adjournment			Cathy Jordan
	7.0	“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	Vice-Chair, Oliver Jacob	Curtis McGrath	Colleen MacPhee
Jenny Buckley	Robin Sully	Beth Ciavaglia	Pete Kenny
Rick Holock	Borys Koba	Leah Levesque	Dr. Florin Padeanu
Raeline McGrath	Andrea McClymont	Jeff Letourneau	