



ARNPRIOR REGIONAL HEALTH BOARD OF DIRECTORS
NOTICE OF MEETING FOLLOWING AGM
Thursday, June 22, 2023: 7:15 - 7:30pm
Grove Auditorium

Creating a thriving community together.

TIME	ITEM	AGENDA	PAGES	EXPECTED OUTCOME	PRESENTER
19:15	1.0	Call to Order			Cathy Jordan
	2.0	Approval of Agenda	1	Motion	
	3.0	Declaration of Conflict of Interest			
	4.0	Welcome New Directors for 2023/24			
	5.0	Election of Officers		Motion	
	6.0	Executive Committee, Chairs, Vice Chairs & Committee Membership	3	Motion	
	7.0	Calendar of Meetings	4	Motion	
	8.0	Board Orientation Date August 12, 2023			
	9.0	Draft Annual Work Plan	5-6		
19:30	10.0	Draft 2023/2024 Board Work Plan	7-9		
19:30	11.0	Adjournment			Cathy Jordan

Cathy Jordan, Chair	Oliver Jacob	Jenny Buckley	Colleen MacPhee
Robin Sully	Curtis McGrath	Bob McGaraughty	Beth Ciavaglia
Leah Levesque	Dr. Florin Padeanu	Raeline McGrath	Borys Koba
Peter Kenny	Richard Hollock		